

Fraud Investigation Activity Report

STATEWIDE ^{a/ b/}		June 2003 (Version 2)				
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1 + 2 + 3) (4)	All Other Programs (5)
Section I. Investigation Requests						
1. Total requests received during month.....		13,985	12,595	8,454	35,034	3,532
2. Total requests rejected during month.....		494	485	266	1,245	25
3. Total requests accepted during month [Sum 3a thru 3r].....		13,491	12,110	8,188	33,789	3,507
a. Early Fraud Prevention/Detection (EFP/D).....		8,072	7,122	4,662	19,856	1,916
b. Income and Eligibility Verification System (IEVS).....		2,589	2,537	1,987	7,113	1,146
c. Other unreported income.....		563	505	207	1,275	59
d. Homeless assistance.....		52			52	2
e. Unreported resources/assets.....		87	78	70	235	6
f. Family (household) composition.....		962	867	201	2,030	52
g. Duplicate/replaced warrants/lost Food Stamps.....		53	22	30	105	10
h. Duplicate (multiple) aid.....		30	29	22	81	8
i. Forgery.....		63	22	13	98	3
j. Residence.....		202	186	77	465	13
k. Fictitious identity.....		3	1	7	11	2
l. Food Stamp trafficking.....			11	7	18	
m. Internal affairs.....		2	2	0	4	7
n. Child Care.....		110	81	1	192	68
o. Drug Felon.....		212	208	314	734	33
p. Fleeing Felon.....		224	220	375	819	24
q. Probation/Parole Violators.....		14	12	20	46	4
r. Other.....		253	207	195	655	154
Section II. Investigation Caseload						
4. Investigations pending beginning this month [Item 7 last month, or explain in Part G].....		70,602	75,678	18,614	164,894	17,614
5. Total investigations available during month [Item 3 plus Item 4].....		84,093	87,788	26,802	198,683	21,121
6. Total investigations completed during month [Item 6a plus 6b].....		14,311	12,879	7,150	34,340	2,796
a. Evidence sufficient to support allegation of fraud [a1) plus a2)].....		5,180	4,842	2,114	12,136	849
1) Cases referred for prosecution.....		372	346	78	796	49
2) Cases not referred for prosecution.....		4,808	4,496	2,036	11,340	800
b. Evidence not sufficient to support an allegation of fraud.....		9,131	8,037	5,036	22,204	1,947
7. Investigations pending at end of month (Item 5 minus Item 6).....		69,782	74,909	19,652	164,343	18,325

a/ Counties reporting revised data: Sacramento (Item 48) and San Francisco (Item 45).

b/ County now reporting: San Bernardino.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1 + 2 + 3) (4)	All Other Programs (5)
8. Denials (Early Fraud).....	1,482	1,341	851	3,674	376
9. Benefits reduced (Early Fraud).....	370	379	124	873	38
10. Discontinuances (Early Fraud).....	574	553	237	1,364	115
11. Referred for prosecution.....	372	346	78	796	49
12. Referred to Administrative Disqualification Hearing (ADH).....	154	153	31	338	0
13. Restitution action.....	1,261	1,214	374	2,849	74
14. Benefits reduced (not Early Fraud).....	183	178	57	418	1
15. Benefits discontinued (not Early Fraud).....	394	347	288	1,029	67
16. Fraud found, no adverse financial impact.....	730	648	170	1,548	64
17. Allegation unfounded.....	5,415	4,800	2,634	12,849	792
18. Insufficient evidence.....	3,185	2,883	2,018	8,086	1,121
19. Expiration of statutes.....	347	289	102	738	4
20. Other.....	555	412	398	1,365	166
Section IV. Overpayments					
21. Total fraud overpayments/issuances identified (dollar amounts).....	\$3,033,900	\$1,471,116	\$484,085	\$4,989,101	\$281,467
22. Fines forfeitures (dollar amounts).....				\$28,704	
Part B. Prosecution Activity					
Section I. Prosecution Activity					
23. Referrals pending beginning of month [Item 27 last month, or explain in Part G].....	3,699	3,507	653	7,859	652
24. Referrals received during month.....	361	337	76	774	53
25. Total referrals available during month [Item 23 plus Item 24].....	4,060	3,844	729	8,633	705
26. Total referrals processed during month [Sum 26a plus 26b].....	360	330	47	737	32
a. Prosecutions filed.....	304	273	44	621	26
b. Decision made to not prosecute.....	56	57	3	116	6
27. Referrals pending end of month [Item 25 minus Item 26].....	3,700	3,514	682	7,896	673
Section II. Prosecution Outcomes					
28. Convictions.....	263	226	35	524	36
29. Administrative action.....	23	22	2	47	1
30. Disqualification Consent Agreements (DCA).....	24	24	3	51	1
31. Charge pleaded.....	17	16	3	36	2
32. Dismissals.....	119	78	14	211	31
33. Acquittals.....	9	9	0	18	0
34. Declinations.....	46	42	8	96	3
35. Expiration of statutes.....	0	0	0	0	0
36. Other.....	0	0	0	0	0

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Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1 + 2 + 3) (4)	All Other Programs (5)
37. Referred for Administrative Disqualification Hearing (ADH).....	177	130	53	360	0
38. Waivers.....	23	23	7	53	0
39. Upheld convictions.....	34	35	19	88	0
40. Acquittals.....	1	2	0	3	0
41. Decisions pending.....	103	98	22	223	0
42. Program dollars.....	\$47,918	\$41,223	\$37,400	\$126,541	\$0

Part D. Persons Disqualified					
43. During month as a result of court prosecutions.....	279	256	29	564	30
44. Administrative Hearing Disqualifications.....	33	38	24	95	0

Part E. Collections					
45. Total collected during prior month (dollar amounts) ^{a/}	\$2,304,328	\$665,555	\$221,997	\$3,191,880	\$46,319

Part F. Computer Match Activity					
Section I. Matches Received					
46. California Youth Authority.....	42	35	7	84	3
47. Jail Reporting System.....	252	181	665	1,098	441
48. Fleeing Felon ^{a/}	196	184	230	610	23
49. Reserved.....					
Section II. Results: Benefits Reduced					
50. California Youth Authority.....	14	12	4	30	0
51. Jail Reporting System.....	13	16	18	47	4
52. Fleeing Felon.....	48	44	13	105	4
53. Reserved.....					
Section III. Results: Discontinuances					
54. California Youth Authority.....	0	0	0	0	0
55. Jail Reporting System.....	10	6	78	94	20
56. Fleeing Felon.....	25	17	52	94	13
57. Reserved.....					

Part G. Comments					

a/ Counties reporting revised data: Sacramento (Item 48) and San Francisco (Item 45).

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
1.	Requests received	CalWORKs	1	382	0	33	125	61	5	148
		PA Food Stamps	2	379	0	32	104	61	5	129
		NA Food Stamps	3	119	0	1	25	65	1	74
		Total	4	880	0	66	254	187	11	351
		Other Programs	5	115	0	1	10	0	0	13
2.	Requests rejected	CalWORKs	6	0	0	0	2	0	0	1
		PA Food Stamps	7	0	0	0	1	0	0	0
		NA Food Stamps	8	0	0	0	0	0	0	0
		Total	9	0	0	0	3	0	0	1
		Other Programs	10	0	0	0	0	0	0	1
3.	Requests accepted	CalWORKs	11	382	0	33	123	61	5	147
		PA Food Stamps	12	379	0	32	103	61	5	129
		NA Food Stamps	13	119	0	1	25	65	1	74
		Total	14	880	0	66	251	187	11	350
		Other Programs	15	115	0	1	10	0	0	12
a.	Early Fraud prevention	CalWORKs	16	183	0	0	5	48	0	79
		PA Food Stamps	17	183	0	0	5	48	0	62
		NA Food Stamps	18	65	0	0	0	63	0	28
		Total	19	431	0	0	10	159	0	169
		Other Programs	20	60	0	0	0	0	0	8
b.	IEVS	CalWORKs	21	137	0	0	6	0	0	44
		PA Food Stamps	22	137	0	0	6	0	0	46
		NA Food Stamps	23	15	0	1	0	0	0	40
		Total	24	289	0	1	12	0	0	130
		Other Programs	25	6	0	0	0	0	0	3
c.	Other unreported income	CalWORKs	26	12	0	26	20	2	3	6
		PA Food Stamps	27	12	0	26	21	2	3	7
		NA Food Stamps	28	2	0	0	2	1	0	3
		Total	29	26	0	52	43	5	6	16
		Other Programs	30	3	0	0	0	0	0	0
d.	Homeless assistance	CalWORKs	31	1	0	0	9	0	0	0
		Total	34	1	0	0	9	0	0	0
		Other Programs	35	0	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	1	0	1	4	0	0	0
		PA Food Stamps	37	1	0	1	4	0	0	0
		NA Food Stamps	38	0	0	0	1	0	0	0
		Total	39	2	0	2	9	0	0	0
		Other Programs	40	1	0	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	30	0	4	29	7	1	5
		PA Food Stamps	42	30	0	3	29	7	1	5
		NA Food Stamps	43	2	0	0	3	1	0	0
		Total	44	62	0	7	61	15	2	10
		Other Programs	45	2	0	1	1	0	0	0
g.	Duplicate warrants/FS	CalWORKs	46	2	0	0	11	2	0	0
		PA Food Stamps	47	0	0	0	0	2	0	0
		NA Food Stamps	48	0	0	0	0	0	1	0
		Total	49	2	0	0	11	4	1	0
		Other Programs	50	0	0	0	3	0	0	0
h.	Duplicate aid	CalWORKs	51	3	0	0	0	0	0	0
		PA Food Stamps	52	3	0	0	0	0	0	0
		NA Food Stamps	53	1	0	0	0	0	0	0
		Total	54	7	0	0	0	0	0	0
		Other Programs	55	1	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	0	0	0	0	0
		PA Food Stamps	57	0	0	0	0	0	0	0
		NA Food Stamps	58	0	0	0	0	0	0	0
		Total	59	0	0	0	0	0	0	0
		Other Programs	60	0	0	0	0	0	0	0
j.	Residence	CalWORKs	61	5	0	0	8	1	0	1
		PA Food Stamps	62	5	0	0	8	1	0	1
		NA Food Stamps	63	7	0	0	3	0	0	0
		Total	64	17	0	0	19	2	0	2
		Other Programs	65	2	0	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

CDSS, Data Systems and Survey Design Bureau

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#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	0	0	0	1	0	0	0
		Total	69	0	0	0	1	0	0	0
		Other Programs	70	0	0	0	0	0	0	0
I.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0	0	0
		Total	74	0	0	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0	0
		Other Programs	80	0	0	0	0	0	0	0
n.	Child Care	CalWORKs	81	7	0	0	0	0	0	6
		PA Food Stamps	82	7	0	0	0	0	0	2
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	14	0	0	0	0	0	8
		Other Programs	85	9	0	0	0	0	0	0
o.	Drug Felon	CalWORKs	86	0	0	0	20	0	1	0
		PA Food Stamps	87	0	0	0	19	0	1	0
		NA Food Stamps	88	0	0	0	4	0	0	0
		Total	89	0	0	0	43	0	2	0
		Other Programs	90	0	0	0	2	0	0	0
p.	Fleeing Felon	CalWORKs	91	0	0	0	4	0	0	4
		PA Food Stamps	92	0	0	0	4	0	0	4
		NA Food Stamps	93	0	0	0	6	0	0	1
		Total	94	0	0	0	14	0	0	9
		Other Programs	95	0	0	0	2	0	0	1
q.	Probation Violators	CalWORKs	96	0	0	0	4	0	0	0
		PA Food Stamps	97	0	0	0	4	0	0	0
		NA Food Stamps	98	0	0	0	4	0	0	0
		Total	99	0	0	0	12	0	0	0
		Other Programs	100	0	0	0	2	0	0	0
r.	Other	CalWORKs	101	1	0	2	3	1	0	2
		PA Food Stamps	102	1	0	2	3	1	0	2
		NA Food Stamps	103	27	0	0	1	0	0	2
		Total	104	29	0	4	7	2	0	6
		Other Programs	105	31	0	0	0	0	0	0
	Item 4 Adjustment	CalWORKs	XX						(4)	
		PA Food Stamps	XX						(4)	
		NA Food Stamps	XX						(8)	
		Total	XX						(16)	
		Other Programs	XX							
4.	Pending beginning month	CalWORKs	106	1,332	0	31	663	3	28	438
		PA Food Stamps	107	1,238	0	31	601	7	28	429
		NA Food Stamps	108	247	0	13	54	3	8	40
		Total	109	2,817	0	75	1,318	13	64	907
		Other Programs	110	330	0	11	16	0	0	12
5.	Available during month	CalWORKs	111	1,714	0	64	786	64	33	585
		PA Food Stamps	112	1,617	0	63	704	68	33	558
		NA Food Stamps	113	366	0	14	79	68	9	114
		Total	114	3,697	0	141	1,569	200	75	1,257
		Other Programs	115	445	0	12	26	0	0	24
6.	Completed during month	CalWORKs	116	451	0	4	166	61	4	134
		PA Food Stamps	117	438	0	4	151	61	4	116
		NA Food Stamps	118	130	0	1	26	65	1	62
		Total	119	1,019	0	9	343	187	9	312
		Other Programs	120	146	0	1	9	0	0	13
a.	Sufficient evidence	CalWORKs	121	267	0	2	53	23	3	69
		PA Food Stamps	122	259	0	2	52	23	3	64
		NA Food Stamps	123	79	0	0	17	20	0	35
		Total	124	605	0	4	122	66	6	168
		Other Programs	125	82	0	0	7	0	0	7
1)	Referred	CalWORKs	126	73	0	0	4	0	0	5
		PA Food Stamps	127	73	0	0	5	0	0	3

a/ Counties reporting revised data: Sacramento and San Francisco.

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#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
		NA Food Stamps	128	17	0	0	2	0	0	0
		Total	129	163	0	0	11	0	0	8
		Other Programs	130	33	0	0	1	0	0	0
2)	Not referred	CalWORKs	131	194	0	2	49	23	3	64
		PA Food Stamps	132	186	0	2	47	23	3	61
		NA Food Stamps	133	62	0	0	15	20	0	35
		Total	134	442	0	4	111	66	6	160
		Other Programs	135	49	0	0	6	0	0	7
b.	Insufficient evidence	CalWORKs	136	184	0	2	113	38	1	65
		PA Food Stamps	137	179	0	2	99	38	1	52
		NA Food Stamps	138	51	0	1	9	45	1	27
		Total	139	414	0	5	221	121	3	144
		Other Programs	140	64	0	1	2	0	0	6
7.	Pending end of month	CalWORKs	141	1,263	0	60	620	3	29	451
		PA Food Stamps	142	1,179	0	59	553	7	29	442
		NA Food Stamps	143	236	0	13	53	3	8	52
		Total	144	2,678	0	132	1,226	13	66	945
		Other Programs	145	299	0	11	17	0	0	11
8.	Denials (Early Fraud)	CalWORKs	146	73	0	0	27	13	0	4
		PA Food Stamps	147	73	0	0	25	13	0	5
		NA Food Stamps	148	17	0	0	12	19	0	10
		Total	149	163	0	0	64	45	0	19
		Other Programs	150	10	0	0	6	0	0	2
9.	Benefits reduced (EF)	CalWORKs	151	3	0	0	0	0	0	1
		PA Food Stamps	152	3	0	0	0	0	0	1
		NA Food Stamps	153	1	0	0	0	0	0	0
		Total	154	7	0	0	0	0	0	2
		Other Programs	155	1	0	0	0	0	0	1
10.	Discontinuances (EF)	CalWORKs	156	22	0	0	3	0	0	2
		PA Food Stamps	157	22	0	0	3	0	0	3
		NA Food Stamps	158	26	0	0	0	0	0	0
		Total	159	70	0	0	6	0	0	5
		Other Programs	160	19	0	0	0	0	0	0
11.	Referred - prosecution	CalWORKs	161	73	0	0	4	0	0	5
		PA Food Stamps	162	73	0	0	5	0	0	3
		NA Food Stamps	163	17	0	0	2	0	0	0
		Total	164	163	0	0	11	0	0	8
		Other Programs	165	33	0	0	1	0	0	0
12.	Referred - ADH	CalWORKs	166	0	0	0	0	0	0	2
		PA Food Stamps	167	0	0	0	0	0	0	2
		NA Food Stamps	168	0	0	0	0	0	0	0
		Total	169	0	0	0	0	0	0	4
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	77	0	0	6	1	1	23
		PA Food Stamps	172	77	0	0	5	1	1	26
		NA Food Stamps	173	5	0	0	0	0	0	17
		Total	174	159	0	0	11	2	2	66
		Other Programs	175	6	0	0	0	0	0	1
14.	Benefits reduced (not EF)	CalWORKs	176	0	0	0	4	0	1	0
		PA Food Stamps	177	0	0	0	4	0	1	0
		NA Food Stamps	178	0	0	0	0	0	0	0
		Total	179	0	0	0	8	0	2	0
		Other Programs	180	0	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	0	0	2	6	7	1	0
		PA Food Stamps	182	0	0	2	6	7	1	0
		NA Food Stamps	183	12	0	0	1	1	0	0
		Total	184	12	0	4	13	15	2	0
		Other Programs	185	9	0	0	0	0	0	0
16.	Fraud - no \$ impact	CalWORKs	186	19	0	0	3	2	0	32
		PA Food Stamps	187	11	0	0	4	2	0	24
		NA Food Stamps	188	1	0	0	2	0	0	8
		Total	189	31	0	0	9	4	0	64
		Other Programs	190	4	0	0	0	0	0	3
17.	Allegation unfounded	CalWORKs	191	138	0	2	58	37	0	59

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		PA Food Stamps	192	137	0	2	46	37	0	49
		NA Food Stamps	193	25	0	1	6	45	0	26
		Total	194	300	0	5	110	119	0	134
		Other Programs	195	34	0	1	2	0	0	6
18.	Insufficient evidence	CalWORKs	196	26	0	0	44	1	1	5
		PA Food Stamps	197	24	0	0	43	1	1	3
		NA Food Stamps	198	2	0	0	2	0	1	1
		Total	199	52	0	0	89	2	3	9
		Other Programs	200	6	0	0	0	0	0	0
19.	Expiration of statutes	CalWORKs	201	15	0	0	11	0	0	0
		PA Food Stamps	202	13	0	0	10	0	0	0
		NA Food Stamps	203	0	0	0	1	0	0	0
		Total	204	28	0	0	22	0	0	0
		Other Programs	205	0	0	0	0	0	0	0
20.	Other	CalWORKs	206	5	0	0	1	0	0	1
		PA Food Stamps	207	5	0	0	1	0	0	0
		NA Food Stamps	208	24	0	0	0	0	0	0
		Total	209	34	0	0	2	0	0	1
		Other Programs	210	24	0	0	0	0	0	0
21.	Total overpayments	CalWORKs	211	466,985	0	170	1,645	5,011	7,115	110,115
		PA Food Stamps	212	209,777	0	189	2,556	1,054	2,532	26,226
		NA Food Stamps	213	16,820	0	0	0	0	0	8,262
		Total	214	693,582	0	359	4,201	6,065	9,647	144,603
		Other Programs	215	147,039	0	0	0	0	0	945
22.	Fines/forfeitures	Total	219	0	0	0	0	0	0	0
	Item 23 Adjustment	CalWORKs	XX							
		PA Food Stamps	XX							
		NA Food Stamps	XX							
		Total	XX							
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	462	0	3	8	0	0	72
		PA Food Stamps	222	281	0	3	7	0	0	61
		NA Food Stamps	223	112	0	2	3	0	0	0
		Total	224	855	0	8	18	0	0	133
		Other Programs	225	115	0	1	0	0	0	0
24.	Referrals during month	CalWORKs	226	73	0	0	3	0	0	1
		PA Food Stamps	227	73	0	0	3	0	0	0
		NA Food Stamps	228	17	0	0	2	0	0	0
		Total	229	163	0	0	8	0	0	1
		Other Programs	230	33	0	0	1	0	0	0
25.	Referrals available	CalWORKs	231	535	0	3	11	0	0	73
		PA Food Stamps	232	354	0	3	10	0	0	61
		NA Food Stamps	233	129	0	2	5	0	0	0
		Total	234	1,018	0	8	26	0	0	134
		Other Programs	235	148	0	1	1	0	0	0
26.	Total referrals	CalWORKs	236	43	0	0	4	0	0	1
		PA Food Stamps	237	41	0	0	4	0	0	1
		NA Food Stamps	238	3	0	0	2	0	0	0
		Total	239	87	0	0	10	0	0	2
		Other Programs	240	18	0	0	0	0	0	0
a.	Prosecutions filed	CalWORKs	241	21	0	0	4	0	0	1
		PA Food Stamps	242	19	0	0	4	0	0	1
		NA Food Stamps	243	2	0	0	2	0	0	0
		Total	244	42	0	0	10	0	0	2
		Other Programs	245	15	0	0	0	0	0	0
b.	Not prosecute	CalWORKs	246	22	0	0	0	0	0	0
		PA Food Stamps	247	22	0	0	0	0	0	0
		NA Food Stamps	248	1	0	0	0	0	0	0
		Total	249	45	0	0	0	0	0	0
		Other Programs	250	3	0	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	492	0	3	7	0	0	72
		PA Food Stamps	252	313	0	3	6	0	0	60
		NA Food Stamps	253	126	0	2	3	0	0	0
		Total	254	931	0	8	16	0	0	132

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
		Other Programs	255	130	0	1	1	0	0	0
28.	Convictions	CalWORKs	256	34	0	0	1	0	0	0
		PA Food Stamps	257	34	0	0	1	0	0	0
		NA Food Stamps	258	7	0	0	0	0	0	0
		Total	259	75	0	0	2	0	0	0
		Other Programs	260	25	0	0	0	0	0	0
29.	Administrative action	CalWORKs	261	21	0	0	0	0	0	0
		PA Food Stamps	262	20	0	0	0	0	0	0
		NA Food Stamps	263	2	0	0	0	0	0	0
		Total	264	43	0	0	0	0	0	0
		Other Programs	265	1	0	0	0	0	0	0
30.	DCAs	CalWORKs	266	21	0	0	0	0	0	0
		PA Food Stamps	267	20	0	0	0	0	0	0
		NA Food Stamps	268	2	0	0	0	0	0	0
		Total	269	43	0	0	0	0	0	0
		Other Programs	270	1	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0	0	0
		PA Food Stamps	272	0	0	0	0	0	0	0
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	0	0	0	0	0
		Other Programs	275	0	0	0	0	0	0	0
32.	Dismissals	CalWORKs	276	37	0	0	0	0	0	0
		PA Food Stamps	277	32	0	0	0	0	0	0
		NA Food Stamps	278	10	0	0	0	0	0	0
		Total	279	79	0	0	0	0	0	0
		Other Programs	280	14	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	22	0	0	0	0	0	3
		PA Food Stamps	287	22	0	0	0	0	0	3
		NA Food Stamps	288	1	0	0	0	0	0	0
		Total	289	45	0	0	0	0	0	6
		Other Programs	290	3	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	0	0	0	0	1
		PA Food Stamps	302	0	0	0	0	0	0	1
		NA Food Stamps	303	0	0	0	0	0	0	0
		Total	304	0	0	0	0	0	0	2
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	0
		PA Food Stamps	307	0	0	0	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0	0	0
		Total	309	0	0	0	0	0	0	0
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	0	0
		PA Food Stamps	312	0	0	0	0	0	0	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	0	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
		Total	319	0	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	0	0	8
		PA Food Stamps	322	0	0	0	0	0	0	9
		NA Food Stamps	323	0	0	0	0	0	0	3
		Total	324	0	0	0	0	0	0	20
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	0	0
		PA Food Stamps	327	0	0	0	0	0	0	0
		NA Food Stamps	328	0	0	0	0	0	0	0
		Total	329	0	0	0	0	0	0	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	55	0	0	0	0	0	1
		PA Food Stamps	332	54	0	0	0	0	0	1
		NA Food Stamps	333	9	0	0	0	0	0	0
		Total	334	118	0	0	0	0	0	2
		Other Programs	335	26	0	0	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	0	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	148,862	0	470	3,065	255	160	40,357
		PA Food Stamps	342	80,002	0	153	2,798	123	0	12,906
		NA Food Stamps	343	0	0	470	38	33	209	0
		Total	344	228,864	0	1,093	5,901	411	369	53,263
		Other Programs	345	16,543	0	0	0	0	0	1,022
46.	California Youth Authority	CalWORKs	346	0	0	0	0	0	0	0
		PA Food Stamps	347	0	0	0	0	0	0	0
		NA Food Stamps	348	0	0	0	0	0	0	0
		Total	349	0	0	0	0	0	0	0
		Other Programs	350	0	0	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	3	0	0	4	0	0	2
		PA Food Stamps	352	0	0	0	4	0	0	2
		NA Food Stamps	353	5	0	0	0	0	0	2
		Total	354	8	0	0	8	0	0	6
		Other Programs	355	0	0	0	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	0	0	0	0	0	4
		PA Food Stamps	357	0	0	0	0	0	0	4
		NA Food Stamps	358	0	0	0	0	0	0	1
		Total	359	0	0	0	0	0	0	9
		Other Programs	360	0	0	0	0	0	0	1
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	1	0	0	0	0	0	2
		PA Food Stamps	372	1	0	0	0	0	0	2
		NA Food Stamps	373	2	0	0	0	0	0	0
		Total	374	4	0	0	0	0	0	4
		Other Programs	375	2	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	3	0	0	0	0	0	6
		PA Food Stamps	377	3	0	0	0	0	0	7
		NA Food Stamps	378	5	0	0	0	0	0	1
		Total	379	11	0	0	0	0	0	14
		Other Programs	380	3	0	0	0	0	0	1
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Alameda	Alpine	Amador	Butte	Calaveras	Colusa	Contra Costa
		PA Food Stamps	392	0	0	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0	0	0
		Total	394	0	0	0	0	0	0	0
		Other Programs	395	0	0	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	0	0	0	0	0	0
		PA Food Stamps	397	0	0	0	0	0	0	0
		NA Food Stamps	398	0	0	0	0	0	0	1
		Total	399	0	0	0	0	0	0	1
		Other Programs	400	0	0	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
1.	Requests received	CalWORKs	1	16	27	401	43	40	52	3
		PA Food Stamps	2	16	25	392	41	40	52	3
		NA Food Stamps	3	3	7	41	68	24	15	0
		Total	4	35	59	834	152	104	119	6
		Other Programs	5	0	6	3	31	19	0	0
2.	Requests rejected	CalWORKs	6	0	0	9	0	0	0	0
		PA Food Stamps	7	0	0	9	0	0	0	0
		NA Food Stamps	8	0	0	5	0	0	0	0
		Total	9	0	0	23	0	0	0	0
		Other Programs	10	0	0	0	0	1	0	0
3.	Requests accepted	CalWORKs	11	16	27	392	43	40	52	3
		PA Food Stamps	12	16	25	383	41	40	52	3
		NA Food Stamps	13	3	7	36	68	24	15	0
		Total	14	35	59	811	152	104	119	6
		Other Programs	15	0	6	3	31	18	0	0
a.	Early Fraud prevention	CalWORKs	16	1	4	54	26	13	18	0
		PA Food Stamps	17	1	4	54	24	13	18	0
		NA Food Stamps	18	0	1	9	35	0	6	0
		Total	19	2	9	117	85	26	42	0
		Other Programs	20	0	0	2	26	0	0	0
b.	IEVS	CalWORKs	21	0	2	200	0	0	0	0
		PA Food Stamps	22	0	2	198	0	0	0	0
		NA Food Stamps	23	0	3	16	1	0	0	0
		Total	24	0	7	414	1	0	0	0
		Other Programs	25	0	1	0	0	0	0	0
c.	Other unreported income	CalWORKs	26	2	2	69	1	3	3	3
		PA Food Stamps	27	2	2	68	1	3	3	3
		NA Food Stamps	28	1	0	8	1	2	0	0
		Total	29	5	4	145	3	8	6	6
		Other Programs	30	0	0	0	0	1	0	0
d.	Homeless assistance	CalWORKs	31	0	0	1	0	0	1	0
		Total	34	0	0	1	0	0	1	0
		Other Programs	35	0	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	2	1	1	0	0	0	0
		PA Food Stamps	37	2	1	1	0	0	0	0
		NA Food Stamps	38	0	0	0	3	0	1	0
		Total	39	4	2	2	3	0	1	0
		Other Programs	40	0	0	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	8	8	59	11	14	11	0
		PA Food Stamps	42	8	7	58	11	14	11	0
		NA Food Stamps	43	0	1	3	9	3	3	0
		Total	44	16	16	120	31	31	25	0
		Other Programs	45	0	0	0	0	0	0	0
g.	Duplicate warrants/FS	CalWORKs	46	0	0	0	2	0	0	0
		PA Food Stamps	47	0	0	0	2	0	0	0
		NA Food Stamps	48	0	1	0	5	0	0	0
		Total	49	0	1	0	9	0	0	0
		Other Programs	50	0	0	0	3	0	0	0
h.	Duplicate aid	CalWORKs	51	0	0	0	0	0	0	0
		PA Food Stamps	52	0	0	0	0	0	0	0
		NA Food Stamps	53	0	0	0	3	0	0	0
		Total	54	0	0	0	3	0	0	0
		Other Programs	55	0	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	1	0	0	4	0
		PA Food Stamps	57	0	0	0	0	0	4	0
		NA Food Stamps	58	0	0	0	0	0	0	0
		Total	59	0	0	1	0	0	8	0
		Other Programs	60	0	0	0	0	0	0	0
j.	Residence	CalWORKs	61	1	5	4	2	1	13	0
		PA Food Stamps	62	1	5	4	2	1	13	0
		NA Food Stamps	63	0	0	0	10	0	5	0
		Total	64	2	10	8	14	2	31	0
		Other Programs	65	0	1	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	0	0	0	0	0	0	0
		Total	69	0	0	0	0	0	0	0
		Other Programs	70	0	0	0	0	0	0	0
i.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	1	0	0
		Total	74	0	0	0	0	1	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0	0
		Other Programs	80	0	0	0	0	0	0	0
n.	Child Care	CalWORKs	81	0	2	3	0	0	0	0
		PA Food Stamps	82	0	2	0	0	0	0	0
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	0	4	3	0	0	0	0
		Other Programs	85	0	0	0	0	0	0	0
o.	Drug Felon	CalWORKs	86	1	1	0	1	6	0	0
		PA Food Stamps	87	1	1	0	1	6	0	0
		NA Food Stamps	88	2	0	0	1	16	0	0
		Total	89	4	2	0	3	28	0	0
		Other Programs	90	0	0	0	0	10	0	0
p.	Fleeing Felon	CalWORKs	91	0	0	0	0	3	0	0
		PA Food Stamps	92	0	0	0	0	3	0	0
		NA Food Stamps	93	0	0	0	0	2	0	0
		Total	94	0	0	0	0	8	0	0
		Other Programs	95	0	0	0	0	2	0	0
q.	Probation Violators	CalWORKs	96	0	0	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0	0	0
		Total	99	0	0	0	0	0	0	0
		Other Programs	100	0	0	0	0	0	0	0
r.	Other	CalWORKs	101	1	2	0	0	0	2	0
		PA Food Stamps	102	1	1	0	0	0	3	0
		NA Food Stamps	103	0	1	0	0	0	0	0
		Total	104	2	4	0	0	0	5	0
		Other Programs	105	0	4	1	2	5	0	0
	Item 4 Adjustment	CalWORKs	XX					(1)		
		PA Food Stamps	XX					(1)		
		NA Food Stamps	XX					1		
		Total	XX					(1)		
		Other Programs	XX					1		
4.	Pending beginning month	CalWORKs	106	91	404	697	148	122	450	22
		PA Food Stamps	107	89	375	121	194	120	443	30
		NA Food Stamps	108	5	39	193	213	11	59	9
		Total	109	185	818	1,011	555	253	952	61
		Other Programs	110	8	208	6	91	21	0	5
5.	Available during month	CalWORKs	111	107	431	1,089	191	162	502	25
		PA Food Stamps	112	105	400	504	235	160	495	33
		NA Food Stamps	113	8	46	229	281	35	74	9
		Total	114	220	877	1,822	707	357	1,071	67
		Other Programs	115	8	214	9	122	39	0	5
6.	Completed during month	CalWORKs	116	15	42	458	38	50	50	0
		PA Food Stamps	117	15	38	436	36	51	50	0
		NA Food Stamps	118	8	10	58	68	18	18	0
		Total	119	38	90	952	142	119	118	0
		Other Programs	120	0	13	3	26	17	0	0
a.	Sufficient evidence	CalWORKs	121	2	20	305	6	27	44	0
		PA Food Stamps	122	2	21	304	5	27	44	0
		NA Food Stamps	123	2	6	45	14	8	13	0
		Total	124	6	47	654	25	62	101	0
		Other Programs	125	0	4	3	9	9	0	0
1)	Referred	CalWORKs	126	0	0	21	0	1	7	0
		PA Food Stamps	127	0	0	18	0	1	7	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		NA Food Stamps	128	0	0	0	0	0	0	0
		Total	129	0	0	39	0	2	14	0
		Other Programs	130	0	0	1	0	0	0	0
2)	Not referred	CalWORKs	131	2	20	284	6	26	37	0
		PA Food Stamps	132	2	21	286	5	26	37	0
		NA Food Stamps	133	2	6	45	14	8	13	0
		Total	134	6	47	615	25	60	87	0
		Other Programs	135	0	4	2	9	9	0	0
b.	Insufficient evidence	CalWORKs	136	13	22	153	32	23	6	0
		PA Food Stamps	137	13	17	132	31	24	6	0
		NA Food Stamps	138	6	4	13	54	10	5	0
		Total	139	32	43	298	117	57	17	0
		Other Programs	140	0	9	0	17	8	0	0
7.	Pending end of month	CalWORKs	141	92	389	631	153	112	452	25
		PA Food Stamps	142	90	362	68	199	109	445	33
		NA Food Stamps	143	0	36	171	213	17	56	9
		Total	144	182	787	870	565	238	953	67
		Other Programs	145	8	201	6	96	22	0	5
8.	Denials (Early Fraud)	CalWORKs	146	1	2	6	5	4	3	0
		PA Food Stamps	147	1	2	6	4	4	3	0
		NA Food Stamps	148	1	0	1	6	5	2	0
		Total	149	3	4	13	15	13	8	0
		Other Programs	150	0	0	0	9	2	0	0
9.	Benefits reduced (EF)	CalWORKs	151	0	0	4	0	3	0	0
		PA Food Stamps	152	0	0	4	0	3	0	0
		NA Food Stamps	153	0	0	1	0	0	0	0
		Total	154	0	0	9	0	6	0	0
		Other Programs	155	0	0	0	0	0	0	0
10.	Discontinuances (EF)	CalWORKs	156	0	0	9	0	0	0	0
		PA Food Stamps	157	0	0	9	0	0	0	0
		NA Food Stamps	158	0	0	5	0	1	0	0
		Total	159	0	0	23	0	1	0	0
		Other Programs	160	0	1	1	0	1	0	0
11.	Referred - prosecution	CalWORKs	161	0	0	21	0	1	7	0
		PA Food Stamps	162	0	0	18	0	1	7	0
		NA Food Stamps	163	0	0	0	0	0	0	0
		Total	164	0	0	39	0	2	14	0
		Other Programs	165	0	0	1	0	0	0	0
12.	Referred - ADH	CalWORKs	166	0	0	128	0	0	0	0
		PA Food Stamps	167	0	0	129	0	0	0	0
		NA Food Stamps	168	0	0	15	0	0	0	0
		Total	169	0	0	272	0	0	0	0
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	0	8	112	0	5	2	0
		PA Food Stamps	172	0	9	114	0	5	2	0
		NA Food Stamps	173	0	4	15	1	1	0	0
		Total	174	0	21	241	1	11	4	0
		Other Programs	175	0	1	0	0	2	0	0
14.	Benefits reduced (not EF)	CalWORKs	176	0	0	4	0	2	0	0
		PA Food Stamps	177	0	4	4	0	2	0	0
		NA Food Stamps	178	0	0	0	0	1	0	0
		Total	179	0	4	8	0	5	0	0
		Other Programs	180	0	0	0	0	1	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	1	4	19	1	13	8	0
		PA Food Stamps	182	1	4	19	1	13	8	0
		NA Food Stamps	183	1	1	8	7	0	0	0
		Total	184	3	9	46	9	26	16	0
		Other Programs	185	0	0	1	0	3	0	0
16.	Fraud - no \$ impact	CalWORKs	186	0	20	2	0	3	4	0
		PA Food Stamps	187	0	21	1	0	3	4	0
		NA Food Stamps	188	0	6	0	0	1	2	0
		Total	189	0	47	3	0	7	10	0
		Other Programs	190	0	4	0	0	1	0	0
17.	Allegation unfounded	CalWORKs	191	13	22	72	28	22	4	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		PA Food Stamps	192	13	17	64	27	22	4	0
		NA Food Stamps	193	6	4	1	47	10	5	0
		Total	194	32	43	137	102	54	13	0
		Other Programs	195	0	9	0	17	6	0	0
18.	Insufficient evidence	CalWORKs	196	0	2	61	4	3	2	0
		PA Food Stamps	197	0	3	61	4	4	2	0
		NA Food Stamps	198	0	3	12	7	0	0	0
		Total	199	0	8	134	15	7	4	0
		Other Programs	200	0	1	0	0	2	0	0
19.	Expiration of statutes	CalWORKs	201	0	0	20	0	0	0	0
		PA Food Stamps	202	0	0	7	0	0	0	0
		NA Food Stamps	203	0	0	0	0	0	0	0
		Total	204	0	0	27	0	0	0	0
		Other Programs	205	0	0	0	0	0	0	0
20.	Other	CalWORKs	206	0	0	3	0	0	20	0
		PA Food Stamps	207	0	0	3	0	0	20	0
		NA Food Stamps	208	0	0	2	0	1	9	0
		Total	209	0	0	8	0	1	49	0
		Other Programs	210	0	0	0	0	1	0	0
21.	Total overpayments	CalWORKs	211	571	2,596	167,706	659	1,411	0	0
		PA Food Stamps	212	273	1,010	113,537	0	298	0	0
		NA Food Stamps	213	3,028	380	20,868	1,112	0	0	0
		Total	214	3,872	3,986	302,111	1,771	1,709	0	0
		Other Programs	215	0	1,928	3,605	0	13,237	0	0
22.	Fines/forfeitures	Total	219	0	0	1,300	0	0	0	0
	Item 23 Adjustment	CalWORKs	XX					1		
		PA Food Stamps	XX					1		
		NA Food Stamps	XX							
		Total	XX					2		
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	7	0	69	0	5	30	0
		PA Food Stamps	222	6	0	37	0	5	30	0
		NA Food Stamps	223	0	0	1	0	1	0	2
		Total	224	13	0	107	0	11	60	2
		Other Programs	225	0	0	1	0	4	0	0
24.	Referrals during month	CalWORKs	226	0	0	21	0	2	7	0
		PA Food Stamps	227	0	0	18	0	2	7	0
		NA Food Stamps	228	0	0	0	0	0	0	0
		Total	229	0	0	39	0	4	14	0
		Other Programs	230	0	0	1	0	0	0	0
25.	Referrals available	CalWORKs	231	7	0	90	0	7	37	0
		PA Food Stamps	232	6	0	55	0	7	37	0
		NA Food Stamps	233	0	0	1	0	1	0	2
		Total	234	13	0	146	0	15	74	2
		Other Programs	235	0	0	2	0	4	0	0
26.	Total referrals	CalWORKs	236	0	0	18	0	3	0	0
		PA Food Stamps	237	0	0	17	0	3	0	0
		NA Food Stamps	238	0	0	0	0	0	0	2
		Total	239	0	0	35	0	6	0	2
		Other Programs	240	0	0	0	0	3	0	0
a.	Prosecutions filed	CalWORKs	241	0	0	18	0	3	0	0
		PA Food Stamps	242	0	0	17	0	3	0	0
		NA Food Stamps	243	0	0	0	0	0	0	2
		Total	244	0	0	35	0	6	0	2
		Other Programs	245	0	0	0	0	1	0	0
b.	Not prosecute	CalWORKs	246	0	0	0	0	0	0	0
		PA Food Stamps	247	0	0	0	0	0	0	0
		NA Food Stamps	248	0	0	0	0	0	0	0
		Total	249	0	0	0	0	0	0	0
		Other Programs	250	0	0	0	0	2	0	0
27.	Pending end of month	CalWORKs	251	7	0	72	0	4	37	0
		PA Food Stamps	252	6	0	38	0	4	37	0
		NA Food Stamps	253	0	0	1	0	1	0	0
		Total	254	13	0	111	0	9	74	0

a/ Counties reporting revised data: Sacramento and San Francisco.

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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		Other Programs	255	0	0	2	0	1	0	0
28.	Convictions	CalWORKs	256	0	0	23	0	0	0	0
		PA Food Stamps	257	0	0	16	0	0	0	0
		NA Food Stamps	258	0	0	1	0	1	0	0
		Total	259	0	0	40	0	1	0	0
		Other Programs	260	0	0	2	1	0	0	0
29.	Administrative action	CalWORKs	261	0	0	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0	0
		Total	264	0	0	0	0	0	0	0
		Other Programs	265	0	0	0	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0	0	0
		Total	269	0	0	0	0	0	0	0
		Other Programs	270	0	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0	0	1
		PA Food Stamps	272	0	0	0	0	0	0	1
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	0	0	0	0	2
		Other Programs	275	0	0	0	0	0	0	0
32.	Dismissals	CalWORKs	276	0	0	0	0	0	0	0
		PA Food Stamps	277	0	0	0	0	0	0	0
		NA Food Stamps	278	0	0	0	0	0	0	0
		Total	279	0	0	0	0	0	0	0
		Other Programs	280	0	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0	0	0
		PA Food Stamps	287	0	0	0	0	0	0	0
		NA Food Stamps	288	0	0	0	0	0	0	0
		Total	289	0	0	0	0	0	0	0
		Other Programs	290	0	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	111	0	0	0	0
		PA Food Stamps	302	0	0	70	0	0	0	0
		NA Food Stamps	303	0	0	31	0	0	0	0
		Total	304	0	0	212	0	0	0	0
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	0
		PA Food Stamps	307	0	0	0	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0	0	0
		Total	309	0	0	0	0	0	0	0
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	0	0
		PA Food Stamps	312	0	0	0	0	0	0	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	0	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

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Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		Total	319	0	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	29	0	0	0	0
		PA Food Stamps	322	0	0	22	0	0	0	0
		NA Food Stamps	323	0	0	9	0	0	0	0
		Total	324	0	0	60	0	0	0	0
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	0	0
		PA Food Stamps	327	0	0	0	0	0	0	0
		NA Food Stamps	328	0	0	0	0	0	0	0
		Total	329	0	0	0	0	0	0	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	0	23	0	0	0	0
		PA Food Stamps	332	0	0	16	0	0	0	0
		NA Food Stamps	333	0	0	1	0	0	0	0
		Total	334	0	0	40	0	0	0	0
		Other Programs	335	0	0	2	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	0	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	1,695	10,136	25,900	2,630	3,236	140	125
		PA Food Stamps	342	634	12,367	50,968	1,037	2,175	0	0
		NA Food Stamps	343	291	0	0	3,882	0	0	0
		Total	344	2,620	22,503	76,868	7,549	5,411	140	125
		Other Programs	345	0	3,942	768	516	0	0	0
46.	California Youth Authority	CalWORKs	346	1	0	14	0	0	0	0
		PA Food Stamps	347	1	0	12	0	0	0	0
		NA Food Stamps	348	0	0	4	0	0	0	0
		Total	349	2	0	30	0	0	0	0
		Other Programs	350	0	0	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	0	1	0	0	0	0	0
		PA Food Stamps	352	0	1	0	0	0	0	0
		NA Food Stamps	353	0	3	0	0	0	0	0
		Total	354	0	5	0	0	0	0	0
		Other Programs	355	0	0	0	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	0	0	0	3	0	0
		PA Food Stamps	357	0	0	0	0	3	0	0
		NA Food Stamps	358	0	0	0	0	1	0	0
		Total	359	0	0	0	0	7	0	0
		Other Programs	360	0	0	0	0	0	0	0
50.	California Youth Authority	CalWORKs	366	0	0	14	0	0	0	0
		PA Food Stamps	367	0	0	12	0	0	0	0
		NA Food Stamps	368	0	0	4	0	0	0	0
		Total	369	0	0	30	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0	0	0
		NA Food Stamps	373	0	0	0	0	0	0	0
		Total	374	0	0	0	0	0	0	0
		Other Programs	375	0	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	0	5	0	2	0	0
		PA Food Stamps	377	0	0	4	0	2	0	0
		NA Food Stamps	378	0	0	2	0	1	0	0
		Total	379	0	0	11	0	5	0	0
		Other Programs	380	0	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0	0	0

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Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Del Norte	El Dorado	Fresno	Glenn	Humboldt	Imperial	Inyo
		PA Food Stamps	392	0	0	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0	0	0
		Total	394	0	0	0	0	0	0	0
		Other Programs	395	0	0	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	0	0	0	1	0	0
		PA Food Stamps	397	0	0	0	0	1	0	0
		NA Food Stamps	398	0	0	5	1	0	0	0
		Total	399	0	0	5	1	2	0	0
		Other Programs	400	0	0	1	0	0	0	0

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
1.	Requests received	CalWORKs	1	881	236	43	33	3,499	191	13
		PA Food Stamps	2	721	109	37	33	3,457	86	12
		NA Food Stamps	3	596	210	10	10	2,392	175	18
		Total	4	2,198	555	90	76	9,348	452	43
		Other Programs	5	25	7	53	0	1,159	2	18
2.	Requests rejected	CalWORKs	6	18	0	0	0	322	0	0
		PA Food Stamps	7	11	0	0	0	329	0	0
		NA Food Stamps	8	8	0	0	0	237	0	0
		Total	9	37	0	0	0	888	0	0
		Other Programs	10	7	0	0	0	8	0	0
3.	Requests accepted	CalWORKs	11	863	236	43	33	3,177	191	13
		PA Food Stamps	12	710	109	37	33	3,128	86	12
		NA Food Stamps	13	588	210	10	10	2,155	175	18
		Total	14	2,161	555	90	76	8,460	452	43
		Other Programs	15	18	7	53	0	1,151	2	18
a.	Early Fraud prevention	CalWORKs	16	340	187	0	25	1,578	160	3
		PA Food Stamps	17	321	74	0	25	1,533	69	3
		NA Food Stamps	18	22	168	2	9	717	150	2
		Total	19	683	429	2	59	3,828	379	8
		Other Programs	20	0	5	2	0	137	0	3
b.	IEVS	CalWORKs	21	19	2	3	0	1,410	6	1
		PA Food Stamps	22	18	1	3	0	1,407	3	1
		NA Food Stamps	23	1	2	0	0	1,374	4	0
		Total	24	38	5	6	0	4,191	13	2
		Other Programs	25	0	0	3	0	976	0	0
c.	Other unreported income	CalWORKs	26	70	15	6	0	26	5	3
		PA Food Stamps	27	35	8	6	0	26	1	3
		NA Food Stamps	28	40	10	1	0	25	8	2
		Total	29	145	33	13	0	77	14	8
		Other Programs	30	0	0	7	0	21	0	1
d.	Homeless assistance	CalWORKs	31	0	0	2	0	0	0	0
		Total	34	0	0	2	0	0	0	0
		Other Programs	35	0	0	2	0	0	0	0
e.	Resources/assets	CalWORKs	36	4	0	1	1	8	1	0
		PA Food Stamps	37	3	0	1	1	8	0	0
		NA Food Stamps	38	4	1	0	0	4	0	0
		Total	39	11	1	2	2	20	1	0
		Other Programs	40	0	0	1	0	2	0	0
f.	Family (HH) composition	CalWORKs	41	129	23	20	3	45	13	2
		PA Food Stamps	42	78	18	16	3	45	10	2
		NA Food Stamps	43	57	13	6	0	7	6	0
		Total	44	264	54	42	6	97	29	4
		Other Programs	45	0	0	25	0	3	0	1
g.	Duplicate warrants/FS	CalWORKs	46	0	2	0	0	0	3	0
		PA Food Stamps	47	0	3	0	0	0	1	0
		NA Food Stamps	48	0	7	0	0	0	2	0
		Total	49	0	12	0	0	0	6	0
		Other Programs	50	0	1	0	0	0	0	0
h.	Duplicate aid	CalWORKs	51	3	0	0	0	5	0	0
		PA Food Stamps	52	3	0	0	0	5	0	0
		NA Food Stamps	53	0	0	0	0	7	0	0
		Total	54	6	0	0	0	17	0	0
		Other Programs	55	0	0	0	0	5	0	0
i.	Forgery	CalWORKs	56	37	0	0	0	2	0	1
		PA Food Stamps	57	0	0	0	0	2	0	1
		NA Food Stamps	58	8	0	0	0	0	2	0
		Total	59	45	0	0	0	4	2	2
		Other Programs	60	0	0	0	0	0	0	0
j.	Residence	CalWORKs	61	2	7	4	2	0	0	0
		PA Food Stamps	62	1	5	4	2	0	0	0
		NA Food Stamps	63	1	3	1	1	0	0	0
		Total	64	4	15	9	5	0	0	0
		Other Programs	65	0	0	5	0	0	0	1
k.	Fictitious identity	CalWORKs	66	1	0	0	0	0	0	0

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Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	1	0	0	0	0	0	0
		Total	69	2	0	0	0	0	0	0
		Other Programs	70	0	0	0	0	0	0	0
I.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0	0	0
		Total	74	0	0	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0	0
		Other Programs	80	0	0	0	0	0	0	1
n.	Child Care	CalWORKs	81	0	0	1	0	25	0	0
		PA Food Stamps	82	0	0	1	0	24	0	0
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	0	0	2	0	49	0	0
		Other Programs	85	9	1	1	0	0	0	0
o.	Drug Felon	CalWORKs	86	132	0	3	2	0	0	2
		PA Food Stamps	87	128	0	3	2	0	0	2
		NA Food Stamps	88	225	6	0	0	0	0	9
		Total	89	485	6	6	4	0	0	13
		Other Programs	90	0	0	3	0	0	0	9
p.	Fleeing Felon	CalWORKs	91	126	0	1	0	0	3	0
		PA Food Stamps	92	123	0	1	0	0	2	0
		NA Food Stamps	93	229	0	0	0	0	3	1
		Total	94	478	0	2	0	0	8	1
		Other Programs	95	0	0	1	0	0	0	1
q.	Probation Violators	CalWORKs	96	0	0	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0	0	0
		Total	99	0	0	0	0	0	0	0
		Other Programs	100	0	0	0	0	0	0	0
r.	Other	CalWORKs	101	0	0	2	0	78	0	1
		PA Food Stamps	102	0	0	2	0	78	0	0
		NA Food Stamps	103	0	0	0	0	21	0	4
		Total	104	0	0	4	0	177	0	5
		Other Programs	105	9	0	3	0	7	2	1
	Item 4 Adjustment	CalWORKs	XX							
		PA Food Stamps	XX							
		NA Food Stamps	XX							
		Total	XX							
		Other Programs	XX							
4.	Pending beginning month	CalWORKs	106	1,244	686	89	25	36,333	295	451
		PA Food Stamps	107	1,123	379	88	27	46,036	84	428
		NA Food Stamps	108	117	422	31	18	7,026	377	671
		Total	109	2,484	1,487	208	70	89,395	756	1,550
		Other Programs	110	4	44	859	0	12,437	0	511
5.	Available during month	CalWORKs	111	2,107	922	132	58	39,510	486	464
		PA Food Stamps	112	1,833	488	125	60	49,164	170	440
		NA Food Stamps	113	705	632	41	28	9,181	552	689
		Total	114	4,645	2,042	298	146	97,855	1,208	1,593
		Other Programs	115	22	51	912	0	13,588	2	529
6.	Completed during month	CalWORKs	116	812	207	33	54	2,615	191	16
		PA Food Stamps	117	703	96	28	54	2,619	65	16
		NA Food Stamps	118	577	176	6	24	1,125	214	8
		Total	119	2,092	479	67	132	6,359	470	40
		Other Programs	120	11	6	31	0	729	0	7
a.	Sufficient evidence	CalWORKs	121	337	23	17	9	889	13	13
		PA Food Stamps	122	279	9	14	9	904	10	13
		NA Food Stamps	123	106	39	4	4	224	9	7
		Total	124	722	71	35	22	2,017	32	33
		Other Programs	125	11	1	15	0	129	0	7
1)	Referred	CalWORKs	126	17	0	3	0	64	3	0
		PA Food Stamps	127	12	0	0	0	64	1	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		NA Food Stamps	128	4	1	0	0	8	3	0
		Total	129	33	1	3	0	136	7	0
		Other Programs	130	0	0	0	0	5	0	0
2)	Not referred	CalWORKs	131	320	23	14	9	825	10	13
		PA Food Stamps	132	267	9	14	9	840	9	13
		NA Food Stamps	133	102	38	4	4	216	6	7
		Total	134	689	70	32	22	1,881	25	33
		Other Programs	135	11	1	15	0	124	0	7
b.	Insufficient evidence	CalWORKs	136	475	184	16	45	1,726	178	3
		PA Food Stamps	137	424	87	14	45	1,715	55	3
		NA Food Stamps	138	471	137	2	20	901	205	1
		Total	139	1,370	408	32	110	4,342	438	7
		Other Programs	140	0	5	16	0	600	0	0
7.	Pending end of month	CalWORKs	141	1,295	715	99	4	36,895	295	448
		PA Food Stamps	142	1,130	392	97	6	46,545	105	424
		NA Food Stamps	143	128	456	35	4	8,056	338	681
		Total	144	2,553	1,563	231	14	91,496	738	1,553
		Other Programs	145	11	45	881	0	12,859	2	522
8.	Denials (Early Fraud)	CalWORKs	146	162	5	0	8	105	0	1
		PA Food Stamps	147	158	1	0	8	107	0	1
		NA Food Stamps	148	42	20	1	4	50	0	1
		Total	149	362	26	1	20	262	0	3
		Other Programs	150	0	0	2	0	21	0	1
9.	Benefits reduced (EF)	CalWORKs	151	6	12	1	0	162	0	0
		PA Food Stamps	152	6	6	1	0	164	0	0
		NA Food Stamps	153	0	7	0	0	29	0	0
		Total	154	12	25	2	0	355	0	0
		Other Programs	155	0	1	1	0	13	0	0
10.	Discontinuances (EF)	CalWORKs	156	18	3	0	0	202	2	0
		PA Food Stamps	157	15	1	0	0	205	0	0
		NA Food Stamps	158	4	9	0	0	66	3	0
		Total	159	37	13	0	0	473	5	0
		Other Programs	160	0	0	0	0	33	0	0
11.	Referred - prosecution	CalWORKs	161	17	0	3	0	64	3	0
		PA Food Stamps	162	12	0	0	0	64	1	0
		NA Food Stamps	163	4	1	0	0	8	3	0
		Total	164	33	1	3	0	136	7	0
		Other Programs	165	0	0	0	0	5	0	0
12.	Referred - ADH	CalWORKs	166	0	0	0	0	0	0	0
		PA Food Stamps	167	0	0	0	0	0	0	0
		NA Food Stamps	168	0	0	0	0	0	0	0
		Total	169	0	0	0	0	0	0	0
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	35	2	0	0	290	2	6
		PA Food Stamps	172	27	1	0	0	284	4	6
		NA Food Stamps	173	7	1	0	0	66	2	3
		Total	174	69	4	0	0	640	8	15
		Other Programs	175	0	0	1	0	39	0	2
14.	Benefits reduced (not EF)	CalWORKs	176	20	0	0	0	1	3	2
		PA Food Stamps	177	14	0	0	0	1	2	2
		NA Food Stamps	178	9	0	0	0	1	3	0
		Total	179	43	0	0	0	3	8	4
		Other Programs	180	0	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	46	1	6	1	9	1	1
		PA Food Stamps	182	27	0	6	1	5	1	1
		NA Food Stamps	183	22	1	1	0	66	0	2
		Total	184	95	2	13	2	80	2	4
		Other Programs	185	2	0	5	0	19	0	2
16.	Fraud - no \$ impact	CalWORKs	186	33	0	4	0	274	2	3
		PA Food Stamps	187	20	0	4	0	282	2	3
		NA Food Stamps	188	18	0	0	0	37	1	1
		Total	189	71	0	8	0	593	5	7
		Other Programs	190	0	0	2	0	31	0	2
17.	Allegation unfounded	CalWORKs	191	306	143	14	42	1,330	8	2

a/ Counties reporting revised data: Sacramento and San Francisco.

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		PA Food Stamps	192	266	56	12	42	1,321	4	2
		NA Food Stamps	193	453	119	2	20	705	4	1
		Total	194	1,025	318	28	104	3,356	16	5
		Other Programs	195	0	5	14	0	465	0	0
18.	Insufficient evidence	CalWORKs	196	169	41	5	2	396	6	1
		PA Food Stamps	197	158	31	5	2	394	1	1
		NA Food Stamps	198	18	18	0	0	196	9	0
		Total	199	345	90	10	4	986	16	2
		Other Programs	200	0	0	2	0	135	0	0
19.	Expiration of statutes	CalWORKs	201	0	0	0	0	0	0	0
		PA Food Stamps	202	0	0	0	0	0	0	0
		NA Food Stamps	203	0	0	0	0	0	0	0
		Total	204	0	0	0	0	0	0	0
		Other Programs	205	0	0	0	0	0	0	0
20.	Other	CalWORKs	206	0	0	3	1	0	164	0
		PA Food Stamps	207	0	0	3	1	0	50	0
		NA Food Stamps	208	0	0	2	0	0	192	0
		Total	209	0	0	8	2	0	406	0
		Other Programs	210	9	0	4	0	0	0	0
21.	Total overpayments	CalWORKs	211	51,949	4,695	27,037	0	833,094	15,307	989
		PA Food Stamps	212	33,803	3,997	14,330	527	273,663	16,575	974
		NA Food Stamps	213	9,171	1,334	1,197	0	75,110	2,614	606
		Total	214	94,923	10,026	42,564	527	1,181,867	34,496	2,569
		Other Programs	215	480	5,200	0	0	37,532	0	0
22.	Fines/forfeitures	Total	219	0	1,546	0	0	6,300	453	0
	Item 23 Adjustment	CalWORKs	XX							1
		PA Food Stamps	XX							1
		NA Food Stamps	XX							
		Total	XX							2
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	104	1	21	0	209	0	2
		PA Food Stamps	222	84	1	21	0	623	0	2
		NA Food Stamps	223	20	0	2	0	59	0	1
		Total	224	208	2	44	0	891	0	5
		Other Programs	225	0	0	15	0	377	0	0
24.	Referrals during month	CalWORKs	226	17	0	0	2	64	3	0
		PA Food Stamps	227	12	0	0	2	64	1	0
		NA Food Stamps	228	4	1	0	0	8	3	0
		Total	229	33	1	0	4	136	7	0
		Other Programs	230	0	0	0	0	5	0	0
25.	Referrals available	CalWORKs	231	121	1	21	2	273	3	2
		PA Food Stamps	232	96	1	21	2	687	1	2
		NA Food Stamps	233	24	1	2	0	67	3	1
		Total	234	241	3	44	4	1,027	7	5
		Other Programs	235	0	0	15	0	382	0	0
26.	Total referrals	CalWORKs	236	29	0	0	2	91	3	1
		PA Food Stamps	237	22	0	0	2	88	1	1
		NA Food Stamps	238	4	1	0	0	1	3	0
		Total	239	55	1	0	4	180	7	2
		Other Programs	240	0	0	0	0	3	0	0
a.	Prosecutions filed	CalWORKs	241	29	0	0	0	68	3	1
		PA Food Stamps	242	22	0	0	0	65	1	1
		NA Food Stamps	243	4	1	0	0	0	3	0
		Total	244	55	1	0	0	133	7	2
		Other Programs	245	0	0	0	0	2	0	0
b.	Not prosecute	CalWORKs	246	0	0	0	2	23	0	0
		PA Food Stamps	247	0	0	0	2	23	0	0
		NA Food Stamps	248	0	0	0	0	1	0	0
		Total	249	0	0	0	4	47	0	0
		Other Programs	250	0	0	0	0	1	0	0
27.	Pending end of month	CalWORKs	251	92	1	21	0	182	0	1
		PA Food Stamps	252	74	1	21	0	599	0	1
		NA Food Stamps	253	20	0	2	0	66	0	1
		Total	254	186	2	44	0	847	0	3

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		Other Programs	255	0	0	15	0	379	0	0
28.	Convictions	CalWORKs	256	11	5	0	0	40	3	0
		PA Food Stamps	257	6	3	0	0	32	3	0
		NA Food Stamps	258	2	1	0	0	2	0	0
		Total	259	19	9	0	0	74	6	0
		Other Programs	260	0	0	0	0	0	0	0
29.	Administrative action	CalWORKs	261	0	0	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0	0
		Total	264	0	0	0	0	0	0	0
		Other Programs	265	0	0	0	0	0	0	0
30.	DCA's	CalWORKs	266	0	0	0	0	0	1	0
		PA Food Stamps	267	0	0	0	0	0	3	0
		NA Food Stamps	268	0	0	0	0	0	1	0
		Total	269	0	0	0	0	0	5	0
		Other Programs	270	0	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	1	0	0	0	0
		PA Food Stamps	272	0	0	1	0	0	0	0
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	2	0	0	0	0
		Other Programs	275	0	0	1	0	0	0	0
32.	Dismissals	CalWORKs	276	0	1	0	0	0	0	0
		PA Food Stamps	277	0	0	0	0	0	0	0
		NA Food Stamps	278	0	2	0	0	1	0	0
		Total	279	0	3	0	0	1	0	0
		Other Programs	280	0	0	0	0	1	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0	0	0
		PA Food Stamps	287	0	0	0	0	0	0	0
		NA Food Stamps	288	0	0	0	0	0	0	0
		Total	289	0	0	0	0	0	0	0
		Other Programs	290	0	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	0	0	0	0	0
		PA Food Stamps	302	0	0	0	0	0	0	0
		NA Food Stamps	303	0	0	0	0	0	0	0
		Total	304	0	0	0	0	0	0	0
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	0
		PA Food Stamps	307	0	0	0	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0	0	0
		Total	309	0	0	0	0	0	0	0
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	0	0
		PA Food Stamps	312	0	0	0	0	0	0	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	0	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		Total	319	0	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	0	0	0
		PA Food Stamps	322	0	0	0	0	0	0	0
		NA Food Stamps	323	0	0	0	0	0	0	0
		Total	324	0	0	0	0	0	0	0
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	0	0
		PA Food Stamps	327	0	0	0	0	0	0	0
		NA Food Stamps	328	0	0	0	0	0	0	0
		Total	329	0	0	0	0	0	0	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	1	1	0	43	4	2
		PA Food Stamps	332	0	0	1	0	34	7	2
		NA Food Stamps	333	0	1	0	0	2	2	0
		Total	334	0	2	2	0	79	13	4
		Other Programs	335	0	0	1	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	0	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	34,167	19,195	4,072	332	710,336	7,302	8,593
		PA Food Stamps	342	17,940	7,453	3,119	35	16,087	9,997	658
		NA Food Stamps	343	9,179	3,727	736	51	0	3,194	2,010
		Total	344	61,286	30,375	7,927	418	726,423	20,493	11,261
		Other Programs	345	0	0	0	0	0	200	165
46.	California Youth Authority	CalWORKs	346	0	0	0	0	0	1	0
		PA Food Stamps	347	0	0	0	0	0	0	0
		NA Food Stamps	348	0	0	0	0	0	1	0
		Total	349	0	0	0	0	0	2	0
		Other Programs	350	0	0	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	0	1	0	0	193	1	0
		PA Food Stamps	352	0	1	0	0	146	0	0
		NA Food Stamps	353	0	4	0	0	580	1	0
		Total	354	0	6	0	0	919	2	0
		Other Programs	355	0	0	0	0	434	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	2	1	0	0	6	0
		PA Food Stamps	357	0	3	1	0	0	4	0
		NA Food Stamps	358	0	0	0	0	0	4	1
		Total	359	0	5	2	0	0	14	1
		Other Programs	360	0	0	1	0	0	0	1
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	1	0	0
		PA Food Stamps	372	0	0	1	0	1	0	0
		NA Food Stamps	373	0	0	0	0	1	0	0
		Total	374	0	0	1	0	3	0	0
		Other Programs	375	0	0	1	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	1	0	0	0	0	0
		PA Food Stamps	377	0	1	0	0	0	0	0
		NA Food Stamps	378	0	0	0	0	0	0	0
		Total	379	0	2	0	0	0	0	0
		Other Programs	380	0	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	9	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Kern	Kings	Lake	Lassen	Los Angeles	Madera	Marin
		PA Food Stamps	392	0	0	0	0	5	0	0
		NA Food Stamps	393	0	0	0	0	66	0	0
		Total	394	0	0	0	0	80	0	0
		Other Programs	395	0	0	0	0	19	0	0
56.	Fleeing felon	CalWORKs	396	0	0	0	0	0	0	0
		PA Food Stamps	397	0	1	0	0	0	0	0
		NA Food Stamps	398	0	0	0	0	0	0	0
		Total	399	0	1	0	0	0	0	0
		Other Programs	400	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
1.	Requests received	CalWORKs	1	1	36	293	3	0	83	6
		PA Food Stamps	2	1	19	248	25	0	71	3
		NA Food Stamps	3	0	18	158	22	0	54	12
		Total	4	2	73	699	50	0	208	21
		Other Programs	5	0	21	0	11	0	0	27
2.	Requests rejected	CalWORKs	6	0	0	0	0	0	2	0
		PA Food Stamps	7	0	0	0	0	0	0	0
		NA Food Stamps	8	0	0	0	0	0	2	0
		Total	9	0	0	0	0	0	4	0
		Other Programs	10	0	0	0	0	0	0	0
3.	Requests accepted	CalWORKs	11	1	36	293	3	0	81	6
		PA Food Stamps	12	1	19	248	25	0	71	3
		NA Food Stamps	13	0	18	158	22	0	52	12
		Total	14	2	73	699	50	0	204	21
		Other Programs	15	0	21	0	11	0	0	27
a.	Early Fraud prevention	CalWORKs	16	0	3	161	2	0	52	0
		PA Food Stamps	17	0	3	135	19	0	40	0
		NA Food Stamps	18	0	3	96	21	0	23	0
		Total	19	0	9	392	42	0	115	0
		Other Programs	20	0	1	0	10	0	0	0
b.	IEVS	CalWORKs	21	0	24	61	0	0	0	0
		PA Food Stamps	22	0	7	55	0	0	0	0
		NA Food Stamps	23	0	6	43	1	0	0	0
		Total	24	0	37	159	1	0	0	0
		Other Programs	25	0	0	0	0	0	0	0
c.	Other unreported income	CalWORKs	26	0	1	13	0	0	0	0
		PA Food Stamps	27	0	1	12	1	0	0	0
		NA Food Stamps	28	0	2	1	0	0	0	3
		Total	29	0	4	26	1	0	0	3
		Other Programs	30	0	4	0	0	0	0	7
d.	Homeless assistance	CalWORKs	31	0	0	0	0	0	0	0
		Total	34	0	0	0	0	0	0	0
		Other Programs	35	0	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	0	0	2	1	0	0	0
		PA Food Stamps	37	0	0	2	0	0	0	0
		NA Food Stamps	38	0	0	0	0	0	0	0
		Total	39	0	0	4	1	0	0	0
		Other Programs	40	0	0	0	0	0	0	1
f.	Family (HH) composition	CalWORKs	41	1	6	33	0	0	7	3
		PA Food Stamps	42	1	6	28	4	0	7	2
		NA Food Stamps	43	0	0	10	0	0	2	1
		Total	44	2	12	71	4	0	16	6
		Other Programs	45	0	1	0	0	0	0	8
g.	Duplicate warrants/FS	CalWORKs	46	0	2	0	0	0	1	1
		PA Food Stamps	47	0	2	0	0	0	1	0
		NA Food Stamps	48	0	0	0	0	0	0	0
		Total	49	0	4	0	0	0	2	1
		Other Programs	50	0	0	0	0	0	0	1
h.	Duplicate aid	CalWORKs	51	0	0	0	0	0	0	0
		PA Food Stamps	52	0	0	0	0	0	0	0
		NA Food Stamps	53	0	0	0	0	0	0	0
		Total	54	0	0	0	0	0	0	0
		Other Programs	55	0	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	0	0	0	0	0
		PA Food Stamps	57	0	0	0	0	0	0	0
		NA Food Stamps	58	0	2	0	0	0	0	0
		Total	59	0	2	0	0	0	0	0
		Other Programs	60	0	3	0	0	0	0	0
j.	Residence	CalWORKs	61	0	0	9	0	0	5	0
		PA Food Stamps	62	0	0	2	1	0	4	0
		NA Food Stamps	63	0	1	1	0	0	0	0
		Total	64	0	1	12	1	0	9	0
		Other Programs	65	0	3	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0	1	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	0	0	0	0	0	1	0
		Total	69	0	0	0	0	0	2	0
		Other Programs	70	0	0	0	0	0	0	0
I.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0	0	0
		Total	74	0	0	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0	0
		Other Programs	80	0	0	0	0	0	0	0
n.	Child Care	CalWORKs	81	0	0	0	0	0	1	0
		PA Food Stamps	82	0	0	0	0	0	0	0
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	0	0	0	0	0	1	0
		Other Programs	85	0	0	0	0	0	0	0
o.	Drug Felon	CalWORKs	86	0	0	4	0	0	7	1
		PA Food Stamps	87	0	0	4	0	0	9	1
		NA Food Stamps	88	0	4	5	0	0	13	4
		Total	89	0	4	13	0	0	29	6
		Other Programs	90	0	1	0	0	0	0	5
p.	Fleeing Felon	CalWORKs	91	0	0	10	0	0	2	0
		PA Food Stamps	92	0	0	10	0	0	3	0
		NA Food Stamps	93	0	0	2	0	0	4	3
		Total	94	0	0	22	0	0	9	3
		Other Programs	95	0	0	0	0	0	0	4
q.	Probation Violators	CalWORKs	96	0	0	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0	0	0
		Total	99	0	0	0	0	0	0	0
		Other Programs	100	0	0	0	0	0	0	0
r.	Other	CalWORKs	101	0	0	0	0	0	5	1
		PA Food Stamps	102	0	0	0	0	0	7	0
		NA Food Stamps	103	0	0	0	0	0	9	1
		Total	104	0	0	0	0	0	21	2
		Other Programs	105	0	8	0	1	0	0	1
	Item 4 Adjustment	CalWORKs	XX							
		PA Food Stamps	XX							
		NA Food Stamps	XX							
		Total	XX							
		Other Programs	XX							
4.	Pending beginning month	CalWORKs	106	22	288	935	15	0	1,970	159
		PA Food Stamps	107	21	52	613	87	0	1,334	132
		NA Food Stamps	108	14	231	461	35	0	391	85
		Total	109	57	571	2,009	137	0	3,695	376
		Other Programs	110	6	59	0	0	0	0	190
5.	Available during month	CalWORKs	111	23	324	1,228	18	0	2,051	165
		PA Food Stamps	112	22	71	861	112	0	1,405	135
		NA Food Stamps	113	14	249	619	57	0	443	97
		Total	114	59	644	2,708	187	0	3,899	397
		Other Programs	115	6	80	0	11	0	0	217
6.	Completed during month	CalWORKs	116	0	27	393	2	0	60	29
		PA Food Stamps	117	0	21	333	4	0	55	21
		NA Food Stamps	118	0	13	237	1	0	48	14
		Total	119	0	61	963	7	0	163	64
		Other Programs	120	0	14	0	6	0	0	33
a.	Sufficient evidence	CalWORKs	121	0	13	156	1	0	23	7
		PA Food Stamps	122	0	9	122	2	0	21	6
		NA Food Stamps	123	0	6	69	1	0	19	3
		Total	124	0	28	347	4	0	63	16
		Other Programs	125	0	3	0	3	0	0	7
1)	Referred	CalWORKs	126	0	0	22	0	0	3	2
		PA Food Stamps	127	0	0	19	0	0	3	1

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		NA Food Stamps	128	0	0	11	0	0	0	2
		Total	129	0	0	52	0	0	6	5
		Other Programs	130	0	0	0	0	0	0	3
2)	Not referred	CalWORKs	131	0	13	134	1	0	20	5
		PA Food Stamps	132	0	9	103	2	0	18	5
		NA Food Stamps	133	0	6	58	1	0	19	1
		Total	134	0	28	295	4	0	57	11
		Other Programs	135	0	3	0	3	0	0	4
b.	Insufficient evidence	CalWORKs	136	0	14	237	1	0	37	22
		PA Food Stamps	137	0	12	211	2	0	34	15
		NA Food Stamps	138	0	7	168	0	0	29	11
		Total	139	0	33	616	3	0	100	48
		Other Programs	140	0	11	0	3	0	0	26
7.	Pending end of month	CalWORKs	141	23	297	835	16	0	1,991	136
		PA Food Stamps	142	22	50	528	108	0	1,350	114
		NA Food Stamps	143	14	236	382	56	0	395	83
		Total	144	59	583	1,745	180	0	3,736	333
		Other Programs	145	6	66	0	5	0	0	184
8.	Denials (Early Fraud)	CalWORKs	146	0	0	1	0	0	12	0
		PA Food Stamps	147	0	0	1	1	0	9	0
		NA Food Stamps	148	0	1	1	1	0	12	1
		Total	149	0	1	3	2	0	33	1
		Other Programs	150	0	1	0	0	0	0	1
9.	Benefits reduced (EF)	CalWORKs	151	0	0	0	0	0	0	1
		PA Food Stamps	152	0	0	0	0	0	1	1
		NA Food Stamps	153	0	0	0	0	0	0	0
		Total	154	0	0	0	0	0	1	2
		Other Programs	155	0	0	0	0	0	0	1
10.	Discontinuances (EF)	CalWORKs	156	0	0	20	0	0	4	0
		PA Food Stamps	157	0	0	17	0	0	3	0
		NA Food Stamps	158	0	0	4	0	0	2	0
		Total	159	0	0	41	0	0	9	0
		Other Programs	160	0	0	0	0	0	0	0
11.	Referred - prosecution	CalWORKs	161	0	0	22	0	0	3	2
		PA Food Stamps	162	0	0	19	0	0	3	1
		NA Food Stamps	163	0	0	11	0	0	0	2
		Total	164	0	0	52	0	0	6	5
		Other Programs	165	0	0	0	0	0	0	3
12.	Referred - ADH	CalWORKs	166	0	0	0	0	0	0	0
		PA Food Stamps	167	0	0	0	0	0	0	0
		NA Food Stamps	168	0	0	0	0	0	0	0
		Total	169	0	0	0	0	0	0	0
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	0	11	45	0	0	0	2
		PA Food Stamps	172	0	4	40	0	0	0	2
		NA Food Stamps	173	0	3	31	0	0	0	0
		Total	174	0	18	116	0	0	0	4
		Other Programs	175	0	0	0	0	0	0	0
14.	Benefits reduced (not EF)	CalWORKs	176	0	0	16	0	0	2	0
		PA Food Stamps	177	0	0	15	0	0	2	0
		NA Food Stamps	178	0	1	5	0	0	0	0
		Total	179	0	1	36	0	0	4	0
		Other Programs	180	0	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	0	1	31	0	0	0	2
		PA Food Stamps	182	0	1	27	0	0	1	2
		NA Food Stamps	183	0	0	19	0	0	5	0
		Total	184	0	2	77	0	0	6	4
		Other Programs	185	0	0	0	0	0	0	2
16.	Fraud - no \$ impact	CalWORKs	186	0	1	8	1	0	2	0
		PA Food Stamps	187	0	4	6	1	0	2	0
		NA Food Stamps	188	0	1	1	0	0	0	0
		Total	189	0	6	15	2	0	4	0
		Other Programs	190	0	2	0	0	0	0	0
17.	Allegation unfounded	CalWORKs	191	0	5	35	0	0	15	4

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		PA Food Stamps	192	0	3	16	1	0	18	0
		NA Food Stamps	193	0	3	8	0	0	16	5
		Total	194	0	11	59	1	0	49	9
		Other Programs	195	0	9	0	2	0	1	13
18.	Insufficient evidence	CalWORKs	196	0	6	202	1	0	22	9
		PA Food Stamps	197	0	6	195	1	0	16	6
		NA Food Stamps	198	0	3	160	0	0	13	6
		Total	199	0	15	557	2	0	51	21
		Other Programs	200	0	1	0	1	0	0	4
19.	Expiration of statutes	CalWORKs	201	0	1	0	0	0	0	9
		PA Food Stamps	202	0	2	0	0	0	0	9
		NA Food Stamps	203	0	0	0	0	0	0	0
		Total	204	0	3	0	0	0	0	18
		Other Programs	205	0	0	0	0	0	0	2
20.	Other	CalWORKs	206	0	2	13	0	0	0	0
		PA Food Stamps	207	0	1	0	0	0	0	0
		NA Food Stamps	208	0	1	0	0	0	0	0
		Total	209	0	4	13	0	0	0	0
		Other Programs	210	0	1	0	3	0	0	7
21.	Total overpayments	CalWORKs	211	0	9,967	32,403	0	0	28,405	25,941
		PA Food Stamps	212	0	1,056	22,225	0	0	9,727	1,000
		NA Food Stamps	213	0	2,462	17,307	0	0	0	10,441
		Total	214	0	13,485	71,935	0	0	38,132	37,382
		Other Programs	215	0	0	0	0	0	0	0
22.	Fines/forfeitures	Total	219	0	0	0	0	0	300	100
	Item 23 Adjustment	CalWORKs	XX			(7)				
		PA Food Stamps	XX			(5)				
		NA Food Stamps	XX			1				
		Total	XX			(11)				
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	1	15	659	0	0	39	26
		PA Food Stamps	222	1	19	623	0	0	37	25
		NA Food Stamps	223	0	6	195	0	0	5	4
		Total	224	2	40	1,477	0	0	81	55
		Other Programs	225	0	2	0	0	0	0	11
24.	Referrals during month	CalWORKs	226	0	0	22	0	0	3	2
		PA Food Stamps	227	0	0	19	0	0	3	1
		NA Food Stamps	228	0	0	11	0	0	0	2
		Total	229	0	0	52	0	0	6	5
		Other Programs	230	0	0	0	0	0	0	3
25.	Referrals available	CalWORKs	231	1	15	681	0	0	42	28
		PA Food Stamps	232	1	19	642	0	0	40	26
		NA Food Stamps	233	0	6	206	0	0	5	6
		Total	234	2	40	1,529	0	0	87	60
		Other Programs	235	0	2	0	0	0	0	14
26.	Total referrals	CalWORKs	236	1	2	16	0	0	0	1
		PA Food Stamps	237	1	2	13	0	0	0	1
		NA Food Stamps	238	0	0	7	0	0	0	0
		Total	239	2	4	36	0	0	0	2
		Other Programs	240	0	0	0	0	0	0	1
a.	Prosecutions filed	CalWORKs	241	1	2	16	0	0	0	1
		PA Food Stamps	242	1	2	13	0	0	0	1
		NA Food Stamps	243	0	0	7	0	0	0	0
		Total	244	2	4	36	0	0	0	2
		Other Programs	245	0	0	0	0	0	0	1
b.	Not prosecute	CalWORKs	246	0	0	0	0	0	0	0
		PA Food Stamps	247	0	0	0	0	0	0	0
		NA Food Stamps	248	0	0	0	0	0	0	0
		Total	249	0	0	0	0	0	0	0
		Other Programs	250	0	0	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	0	13	665	0	0	42	27
		PA Food Stamps	252	0	17	629	0	0	40	25
		NA Food Stamps	253	0	6	199	0	0	5	6
		Total	254	0	36	1,493	0	0	87	58

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		Other Programs	255	0	2	0	0	0	0	13
28.	Convictions	CalWORKs	256	0	0	0	0	0	0	1
		PA Food Stamps	257	0	0	0	0	0	0	1
		NA Food Stamps	258	0	0	0	0	0	0	0
		Total	259	0	0	0	0	0	0	2
		Other Programs	260	0	0	0	0	0	0	1
29.	Administrative action	CalWORKs	261	0	0	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0	0
		Total	264	0	0	0	0	0	0	0
		Other Programs	265	0	0	0	0	0	0	0
30.	DCA's	CalWORKs	266	0	0	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0	0	0
		Total	269	0	0	0	0	0	0	0
		Other Programs	270	0	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0	2	0
		PA Food Stamps	272	0	0	0	0	0	1	0
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	0	0	0	3	0
		Other Programs	275	0	0	0	0	0	0	0
32.	Dismissals	CalWORKs	276	0	0	2	0	0	10	0
		PA Food Stamps	277	0	0	2	0	0	5	0
		NA Food Stamps	278	0	0	0	0	0	0	0
		Total	279	0	0	4	0	0	15	0
		Other Programs	280	0	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	14	0	0	0	0
		PA Food Stamps	287	0	0	11	0	0	0	0
		NA Food Stamps	288	0	0	7	0	0	0	0
		Total	289	0	0	32	0	0	0	0
		Other Programs	290	0	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	0	0	0	2	0
		PA Food Stamps	302	0	0	0	0	0	2	0
		NA Food Stamps	303	0	0	0	0	0	0	0
		Total	304	0	0	0	0	0	4	0
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	0
		PA Food Stamps	307	0	0	0	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0	0	0
		Total	309	0	0	0	0	0	0	0
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	1	0
		PA Food Stamps	312	0	0	0	0	0	1	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	2	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	1	0
		PA Food Stamps	317	0	0	0	0	0	1	0
		NA Food Stamps	318	0	0	0	0	0	0	0

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		Total	319	0	0	0	0	0	2	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	0	0	0
		PA Food Stamps	322	0	0	0	0	0	0	0
		NA Food Stamps	323	0	0	0	0	0	0	0
		Total	324	0	0	0	0	0	0	0
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	548	0
		PA Food Stamps	327	0	0	0	0	0	238	0
		NA Food Stamps	328	0	0	0	0	0	0	0
		Total	329	0	0	0	0	0	786	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	0	0	0	0	1	0
		PA Food Stamps	332	0	0	0	0	0	1	0
		NA Food Stamps	333	0	0	0	0	0	0	0
		Total	334	0	0	0	0	0	2	0
		Other Programs	335	0	0	0	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	1	0
		PA Food Stamps	337	0	0	0	0	0	1	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	2	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	66	8,395	68,020	0	0	21,168	2,365
		PA Food Stamps	342	98	5,168	1,546	0	0	9,213	1,421
		NA Food Stamps	343	0	1,354	1,134	0	0	0	80
		Total	344	164	14,917	70,700	0	0	30,381	3,866
		Other Programs	345	0	0	0	0	0	0	0
46.	California Youth Authority	CalWORKs	346	0	0	3	0	0	1	0
		PA Food Stamps	347	0	0	0	0	0	1	0
		NA Food Stamps	348	0	0	0	0	0	0	0
		Total	349	0	0	3	0	0	2	0
		Other Programs	350	0	0	0	0	0	1	0
47.	Jail reporting system	CalWORKs	351	0	0	21	0	0	2	0
		PA Food Stamps	352	0	0	2	0	0	4	0
		NA Food Stamps	353	0	0	17	0	0	0	0
		Total	354	0	0	40	0	0	6	0
		Other Programs	355	0	0	0	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	2	11	0	0	1	0
		PA Food Stamps	357	0	1	0	0	0	2	0
		NA Food Stamps	358	0	1	7	0	0	2	0
		Total	359	0	4	18	0	0	5	0
		Other Programs	360	0	1	0	0	0	0	0
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0	0	0
		NA Food Stamps	373	0	0	2	0	0	0	0
		Total	374	0	0	2	0	0	0	0
		Other Programs	375	0	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	0	9	0	0	1	0
		PA Food Stamps	377	0	0	0	0	0	1	0
		NA Food Stamps	378	0	0	2	0	0	0	0
		Total	379	0	0	11	0	0	2	0
		Other Programs	380	0	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Mariposa	Mendocino	Merced	Modoc	Mono	Monterey	Napa
		PA Food Stamps	392	0	0	0	0	0	0	0
		NA Food Stamps	393	0	0	2	0	0	2	0
		Total	394	0	0	2	0	0	2	0
		Other Programs	395	0	0	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	0	9	0	0	0	0
		PA Food Stamps	397	0	0	0	0	0	0	0
		NA Food Stamps	398	0	0	2	0	0	2	0
		Total	399	0	0	11	0	0	2	0
		Other Programs	400	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
1.	Requests received	CalWORKs	1	6	760	27	0	1,555	421
		PA Food Stamps	2	5	623	29	0	1,448	323
		NA Food Stamps	3	5	222	5	0	1,658	35
		Total	4	16	1,605	61	0	4,661	779
		Other Programs	5	2	84	2	0	1,132	171
2.	Requests rejected	CalWORKs	6	2	1	0	0	0	17
		PA Food Stamps	7	2	1	0	0	0	16
		NA Food Stamps	8	0	3	0	0	0	0
		Total	9	4	5	0	0	0	33
		Other Programs	10	0	1	0	0	1	0
3.	Requests accepted	CalWORKs	11	4	759	27	0	1,555	404
		PA Food Stamps	12	3	622	29	0	1,448	307
		NA Food Stamps	13	5	219	5	0	1,658	35
		Total	14	12	1,600	61	0	4,661	746
		Other Programs	15	2	83	2	0	1,131	171
a.	Early Fraud prevention	CalWORKs	16	2	661	0	0	1,464	228
		PA Food Stamps	17	2	547	0	0	1,358	139
		NA Food Stamps	18	5	187	0	0	1,633	14
		Total	19	9	1,395	0	0	4,455	381
		Other Programs	20	0	82	0	0	1,113	168
b.	IEVS	CalWORKs	21	0	56	0	0	21	70
		PA Food Stamps	22	0	56	0	0	20	67
		NA Food Stamps	23	0	25	0	0	9	21
		Total	24	0	137	0	0	50	158
		Other Programs	25	0	0	0	0	1	3
c.	Other unreported income	CalWORKs	26	0	9	8	0	18	11
		PA Food Stamps	27	0	9	9	0	18	12
		NA Food Stamps	28	0	3	0	0	1	0
		Total	29	0	21	17	0	37	23
		Other Programs	30	0	0	0	0	0	0
d.	Homeless assistance	CalWORKs	31	1	7	0	0	0	0
		Total	34	1	7	0	0	0	0
		Other Programs	35	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	0	0	2	0	2	1
		PA Food Stamps	37	0	0	2	0	2	1
		NA Food Stamps	38	0	0	0	0	0	0
		Total	39	0	0	4	0	4	2
		Other Programs	40	0	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	1	10	10	0	22	20
		PA Food Stamps	42	1	10	11	0	22	18
		NA Food Stamps	43	0	1	2	0	2	0
		Total	44	2	21	23	0	46	38
		Other Programs	45	0	0	2	0	1	0
g.	Duplicate warrants/FS	CalWORKs	46	0	2	0	0	0	5
		PA Food Stamps	47	0	0	0	0	0	5
		NA Food Stamps	48	0	0	0	0	0	0
		Total	49	0	2	0	0	0	10
		Other Programs	50	0	0	0	0	0	0
h.	Duplicate aid	CalWORKs	51	0	0	0	0	0	2
		PA Food Stamps	52	0	0	0	0	0	2
		NA Food Stamps	53	0	0	0	0	0	0
		Total	54	0	0	0	0	0	4
		Other Programs	55	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	1	0	0	13
		PA Food Stamps	57	0	0	1	0	0	13
		NA Food Stamps	58	0	0	0	0	0	0
		Total	59	0	0	2	0	0	26
		Other Programs	60	0	0	0	0	0	0
j.	Residence	CalWORKs	61	0	0	4	0	5	17
		PA Food Stamps	62	0	0	4	0	5	13
		NA Food Stamps	63	0	1	2	0	0	0
		Total	64	0	1	10	0	10	30
		Other Programs	65	0	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	1	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		PA Food Stamps	67	0	0	0	0	1	0
		NA Food Stamps	68	0	0	0	0	4	0
		Total	69	0	0	0	0	6	0
		Other Programs	70	0	0	0	0	0	0
l.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0	0
		Total	74	0	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0
		Other Programs	80	0	1	0	0	1	0
n.	Child Care	CalWORKs	81	0	13	0	0	0	37
		PA Food Stamps	82	0	0	0	0	0	37
		NA Food Stamps	83	0	0	0	0	0	0
		Total	84	0	13	0	0	0	74
		Other Programs	85	0	0	0	0	5	0
o.	Drug Felon	CalWORKs	86	0	0	2	0	1	0
		PA Food Stamps	87	0	0	2	0	1	0
		NA Food Stamps	88	0	0	1	0	0	0
		Total	89	0	0	5	0	2	0
		Other Programs	90	0	0	0	0	0	0
p.	Fleeing Felon	CalWORKs	91	0	1	0	0	20	0
		PA Food Stamps	92	0	0	0	0	20	0
		NA Food Stamps	93	0	2	0	0	8	0
		Total	94	0	3	0	0	48	0
		Other Programs	95	0	0	0	0	0	0
q.	Probation Violators	CalWORKs	96	0	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0	0
		Total	99	0	0	0	0	0	0
		Other Programs	100	0	0	0	0	0	0
r.	Other	CalWORKs	101	0	0	0	0	1	0
		PA Food Stamps	102	0	0	0	0	1	0
		NA Food Stamps	103	0	0	0	0	1	0
		Total	104	0	0	0	0	3	0
		Other Programs	105	2	0	0	0	10	0
	Item 4 Adjustment	CalWORKs	XX						
		PA Food Stamps	XX						
		NA Food Stamps	XX						
		Total	XX						
		Other Programs	XX						
4.	Pending beginning month	CalWORKs	106	82	3,160	132	3	1,233	3,548
		PA Food Stamps	107	67	1,535	133	5	1,271	3,313
		NA Food Stamps	108	40	1,144	15	6	250	1,399
		Total	109	189	5,839	280	14	2,754	8,260
		Other Programs	110	26	116	7	16	294	1,034
5.	Available during month	CalWORKs	111	86	3,919	159	3	2,788	3,952
		PA Food Stamps	112	70	2,157	162	5	2,719	3,620
		NA Food Stamps	113	45	1,363	20	6	1,908	1,434
		Total	114	201	7,439	341	14	7,415	9,006
		Other Programs	115	28	199	9	16	1,425	1,205
6.	Completed during month	CalWORKs	116	2	838	16	0	1,676	951
		PA Food Stamps	117	1	702	15	0	1,569	799
		NA Food Stamps	118	6	238	5	0	1,683	26
		Total	119	9	1,778	36	0	4,928	1,776
		Other Programs	120	1	78	4	0	1,160	40
a.	Sufficient evidence	CalWORKs	121	0	476	3	0	273	326
		PA Food Stamps	122	0	446	2	0	262	313
		NA Food Stamps	123	5	134	3	0	323	12
		Total	124	5	1,056	8	0	858	651
		Other Programs	125	1	37	4	0	240	40
1)	Referred	CalWORKs	126	0	5	1	0	9	14
		PA Food Stamps	127	0	5	1	0	9	12

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		NA Food Stamps	128	0	3	0	0	2	2
		Total	129	0	13	2	0	20	28
		Other Programs	130	0	0	0	0	1	0
2)	Not referred	CalWORKs	131	0	471	2	0	264	312
		PA Food Stamps	132	0	441	1	0	253	301
		NA Food Stamps	133	5	131	3	0	321	10
		Total	134	5	1,043	6	0	838	623
		Other Programs	135	1	37	4	0	239	40
b.	Insufficient evidence	CalWORKs	136	2	362	13	0	1,403	625
		PA Food Stamps	137	1	256	13	0	1,307	486
		NA Food Stamps	138	1	104	2	0	1,360	14
		Total	139	4	722	28	0	4,070	1,125
		Other Programs	140	0	41	0	0	920	0
7.	Pending end of month	CalWORKs	141	84	3,081	143	3	1,112	3,001
		PA Food Stamps	142	69	1,455	147	5	1,150	2,821
		NA Food Stamps	143	39	1,125	15	6	225	1,408
		Total	144	192	5,661	305	14	2,487	7,230
		Other Programs	145	27	121	5	16	265	1,165
8.	Denials (Early Fraud)	CalWORKs	146	0	162	0	0	209	13
		PA Food Stamps	147	0	151	0	0	196	16
		NA Food Stamps	148	2	56	1	0	294	2
		Total	149	2	369	1	0	699	31
		Other Programs	150	0	33	0	0	191	8
9.	Benefits reduced (EF)	CalWORKs	151	0	77	0	0	8	15
		PA Food Stamps	152	0	79	0	0	10	26
		NA Food Stamps	153	0	7	0	0	16	1
		Total	154	0	163	0	0	34	42
		Other Programs	155	0	0	0	0	4	15
10.	Discontinuances (EF)	CalWORKs	156	0	22	0	0	3	131
		PA Food Stamps	157	0	17	0	0	4	118
		NA Food Stamps	158	1	9	0	0	2	7
		Total	159	1	48	0	0	9	256
		Other Programs	160	0	0	0	0	25	17
11.	Referred - prosecution	CalWORKs	161	0	5	1	0	9	14
		PA Food Stamps	162	0	5	1	0	9	12
		NA Food Stamps	163	0	3	0	0	2	2
		Total	164	0	13	2	0	20	28
		Other Programs	165	0	0	0	0	1	0
12.	Referred - ADH	CalWORKs	166	0	7	0	0	0	0
		PA Food Stamps	167	0	7	0	0	0	0
		NA Food Stamps	168	0	3	0	0	0	0
		Total	169	0	17	0	0	0	0
		Other Programs	170	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	0	57	1	0	43	147
		PA Food Stamps	172	0	53	0	0	42	141
		NA Food Stamps	173	0	26	1	0	8	0
		Total	174	0	136	2	0	93	288
		Other Programs	175	1	0	3	0	6	0
14.	Benefits reduced (not EF)	CalWORKs	176	0	67	0	0	0	2
		PA Food Stamps	177	0	67	0	0	0	0
		NA Food Stamps	178	0	11	0	0	0	0
		Total	179	0	145	0	0	0	2
		Other Programs	180	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	0	83	1	0	0	3
		PA Food Stamps	182	0	78	1	0	0	0
		NA Food Stamps	183	1	28	1	0	0	0
		Total	184	1	189	3	0	0	3
		Other Programs	185	0	4	1	0	0	0
16.	Fraud - no \$ impact	CalWORKs	186	0	58	0	0	0	1
		PA Food Stamps	187	0	15	0	0	0	0
		NA Food Stamps	188	1	0	0	0	0	0
		Total	189	1	73	0	0	0	1
		Other Programs	190	0	0	0	0	0	0
17.	Allegation unfounded	CalWORKs	191	2	10	8	0	100	390

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		PA Food Stamps	192	1	9	8	0	100	310
		NA Food Stamps	193	1	2	1	0	31	14
		Total	194	4	21	17	0	231	714
		Other Programs	195	0	0	0	0	16	0
18.	Insufficient evidence	CalWORKs	196	0	352	5	0	1,303	34
		PA Food Stamps	197	0	247	5	0	1,207	17
		NA Food Stamps	198	0	102	1	0	1,329	0
		Total	199	0	701	11	0	3,839	51
		Other Programs	200	0	41	0	0	904	0
19.	Expiration of statutes	CalWORKs	201	0	0	0	0	0	201
		PA Food Stamps	202	0	0	0	0	0	159
		NA Food Stamps	203	0	0	0	0	0	0
		Total	204	0	0	0	0	0	360
		Other Programs	205	0	0	0	0	0	0
20.	Other	CalWORKs	206	0	9	0	0	1	0
		PA Food Stamps	207	0	2	0	0	1	0
		NA Food Stamps	208	0	1	0	0	1	0
		Total	209	0	12	0	0	3	0
		Other Programs	210	0	0	0	0	13	0
21.	Total overpayments	CalWORKs	211	0	61,656	6,871	0	55,343	223,283
		PA Food Stamps	212	0	45,554	1,976	0	42,028	268,840
		NA Food Stamps	213	0	0	0	0	3,253	0
		Total	214	0	107,210	8,847	0	100,624	492,123
		Other Programs	215	1,194	0	1,528	0	13,996	6,454
22.	Fines/forfeitures	Total	219	100	0	0	0	2,100	0
	Item 23 Adjustment	CalWORKs	XX						
		PA Food Stamps	XX						
		NA Food Stamps	XX						
		Total	XX						
		Other Programs	XX						
23.	Pending beginning of month	CalWORKs	221	0	45	57	8	12	434
		PA Food Stamps	222	0	32	55	3	3	336
		NA Food Stamps	223	0	8	14	3	5	1
		Total	224	0	85	126	14	20	771
		Other Programs	225	0	0	0	0	5	17
24.	Referrals during month	CalWORKs	226	0	6	1	0	10	14
		PA Food Stamps	227	0	6	1	0	10	12
		NA Food Stamps	228	0	3	0	0	2	2
		Total	229	0	15	2	0	22	28
		Other Programs	230	0	0	0	0	1	0
25.	Referrals available	CalWORKs	231	0	51	58	8	22	448
		PA Food Stamps	232	0	38	56	3	13	348
		NA Food Stamps	233	0	11	14	3	7	3
		Total	234	0	100	128	14	42	799
		Other Programs	235	0	0	0	0	6	17
26.	Total referrals	CalWORKs	236	0	6	1	0	9	42
		PA Food Stamps	237	0	6	1	0	9	33
		NA Food Stamps	238	0	1	0	0	4	2
		Total	239	0	13	2	0	22	77
		Other Programs	240	0	0	0	0	1	0
a.	Prosecutions filed	CalWORKs	241	0	5	1	0	9	38
		PA Food Stamps	242	0	5	1	0	9	30
		NA Food Stamps	243	0	1	0	0	4	2
		Total	244	0	11	2	0	22	70
		Other Programs	245	0	0	0	0	1	0
b.	Not prosecute	CalWORKs	246	0	1	0	0	0	4
		PA Food Stamps	247	0	1	0	0	0	3
		NA Food Stamps	248	0	0	0	0	0	0
		Total	249	0	2	0	0	0	7
		Other Programs	250	0	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	0	45	57	8	13	406
		PA Food Stamps	252	0	32	55	3	4	315
		NA Food Stamps	253	0	10	14	3	3	1
		Total	254	0	87	126	14	20	722

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		Other Programs	255	0	0	0	0	5	17
28.	Convictions	CalWORKs	256	1	11	0	0	14	22
		PA Food Stamps	257	1	8	0	0	14	19
		NA Food Stamps	258	0	3	0	0	3	0
		Total	259	2	22	0	0	31	41
		Other Programs	260	0	0	0	0	1	0
29.	Administrative action	CalWORKs	261	1	0	1	0	0	0
		PA Food Stamps	262	1	0	1	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0
		Total	264	2	0	2	0	0	0
		Other Programs	265	0	0	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0	0
		Total	269	0	0	0	0	0	0
		Other Programs	270	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	13	0
		PA Food Stamps	272	0	0	0	0	13	0
		NA Food Stamps	273	0	0	0	0	3	0
		Total	274	0	0	0	0	29	0
		Other Programs	275	0	0	0	0	1	0
32.	Dismissals	CalWORKs	276	0	9	0	0	1	0
		PA Food Stamps	277	0	9	0	0	1	0
		NA Food Stamps	278	0	0	0	0	0	0
		Total	279	0	18	0	0	2	0
		Other Programs	280	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	9	0	0	0	0
		PA Food Stamps	282	0	9	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0
		Total	284	0	18	0	0	0	0
		Other Programs	285	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0	5
		PA Food Stamps	287	0	0	0	0	0	4
		NA Food Stamps	288	0	0	0	0	0	0
		Total	289	0	0	0	0	0	9
		Other Programs	290	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	12	0	0	0	15
		PA Food Stamps	302	0	12	0	0	0	15
		NA Food Stamps	303	0	3	0	0	0	7
		Total	304	0	27	0	0	0	37
		Other Programs	305	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	4	0	0	0	3
		PA Food Stamps	307	0	4	0	0	0	3
		NA Food Stamps	308	0	1	0	0	0	0
		Total	309	0	9	0	0	0	6
		Other Programs	310	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	1	0	0	0	8
		PA Food Stamps	312	0	1	0	0	0	8
		NA Food Stamps	313	0	1	0	0	0	0
		Total	314	0	3	0	0	0	16
		Other Programs	315	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		Total	319	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	5	0	0	0	10
		PA Food Stamps	322	0	5	0	0	0	10
		NA Food Stamps	323	0	0	0	0	0	0
		Total	324	0	10	0	0	0	20
		Other Programs	325	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	3,269	0	0	0	12,348
		PA Food Stamps	327	0	2,044	0	0	0	10,080
		NA Food Stamps	328	0	2,373	0	0	0	7,200
		Total	329	0	7,686	0	0	0	29,628
		Other Programs	330	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	2	6	1	0	25	22
		PA Food Stamps	332	2	6	1	0	28	20
		NA Food Stamps	333	0	2	0	0	1	0
		Total	334	4	14	2	0	54	42
		Other Programs	335	0	0	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	1	0	0	0	1
		PA Food Stamps	337	0	1	0	0	0	2
		NA Food Stamps	338	0	1	0	0	0	0
		Total	339	0	3	0	0	0	3
		Other Programs	340	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	2,145	74,908	12,189	1,088	96,995	199,108
		PA Food Stamps	342	625	31,617	5,092	124	43,041	64,092
		NA Food Stamps	343	0	0	1,115	186	2,818	5,598
		Total	344	2,770	106,525	18,396	1,398	142,854	268,798
		Other Programs	345	0	75	0	0	3,493	46
46.	California Youth Authority	CalWORKs	346	0	0	0	0	0	0
		PA Food Stamps	347	0	0	0	0	0	0
		NA Food Stamps	348	0	0	0	0	0	0
		Total	349	0	0	0	0	0	0
		Other Programs	350	0	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	0	0	0	0	0	0
		PA Food Stamps	352	0	0	0	0	0	0
		NA Food Stamps	353	0	0	0	0	0	0
		Total	354	0	0	0	0	0	0
		Other Programs	355	0	0	0	0	1	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	0	0	0	19	46
		PA Food Stamps	357	0	0	0	0	19	46
		NA Food Stamps	358	0	0	0	0	8	15
		Total	359	0	0	0	0	46	107
		Other Programs	360	0	0	0	0	0	0
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0	0
		NA Food Stamps	373	0	0	0	0	0	0
		Total	374	0	0	0	0	0	0
		Other Programs	375	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	1	0	0	0	0
		PA Food Stamps	377	0	1	0	0	0	0
		NA Food Stamps	378	0	0	0	0	0	0
		Total	379	0	2	0	0	0	0
		Other Programs	380	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Nevada	Orange	Placer	Plumas	Riverside	Sacramento ^{a/}
		PA Food Stamps	392	0	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0	0
		Total	394	0	0	0	0	0	0
		Other Programs	395	0	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	1	0	0	0	0
		PA Food Stamps	397	0	1	0	0	0	0
		NA Food Stamps	398	0	6	0	0	0	0
		Total	399	0	8	0	0	0	0
		Other Programs	400	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
1.	Requests received	CalWORKs	1	9	774	1,365	315
		PA Food Stamps	2	6	767	1,203	315
		NA Food Stamps	3	1	372	168	334
		Total	4	16	1,913	2,736	964
		Other Programs	5	4	0	65	179
2.	Requests rejected	CalWORKs	6	0	0	112	0
		PA Food Stamps	7	0	0	109	0
		NA Food Stamps	8	0	0	9	0
		Total	9	0	0	230	0
		Other Programs	10	0	0	5	0
3.	Requests accepted	CalWORKs	11	9	774	1,253	315
		PA Food Stamps	12	6	767	1,094	315
		NA Food Stamps	13	1	372	159	334
		Total	14	16	1,913	2,506	964
		Other Programs	15	4	0	60	179
a.	Early Fraud prevention	CalWORKs	16	0	435	1,074	20
		PA Food Stamps	17	0	429	923	20
		NA Food Stamps	18	0	222	86	3
		Total	19	0	1,086	2,083	43
		Other Programs	20	0	0	3	20
b.	IEVS	CalWORKs	21	3	13	89	266
		PA Food Stamps	22	3	13	99	266
		NA Food Stamps	23	0	6	53	185
		Total	24	6	32	241	717
		Other Programs	25	0	0	3	141
c.	Other unreported income	CalWORKs	26	2	33	24	0
		PA Food Stamps	27	2	32	24	0
		NA Food Stamps	28	1	9	8	0
		Total	29	5	74	56	0
		Other Programs	30	0	0	1	0
d.	Homeless assistance	CalWORKs	31	0	0	14	0
		Total	34	0	0	14	0
		Other Programs	35	0	0	0	0
e.	Resources/assets	CalWORKs	36	0	18	1	0
		PA Food Stamps	37	0	17	1	0
		NA Food Stamps	38	0	6	2	0
		Total	39	0	41	4	0
		Other Programs	40	0	0	1	0
f.	Family (HH) composition	CalWORKs	41	2	137	30	0
		PA Food Stamps	42	1	136	28	0
		NA Food Stamps	43	0	33	2	0
		Total	44	3	306	60	0
		Other Programs	45	0	0	0	0
g.	Duplicate warrants/FS	CalWORKs	46	2	0	0	0
		PA Food Stamps	47	0	0	0	0
		NA Food Stamps	48	0	0	0	0
		Total	49	2	0	0	0
		Other Programs	50	0	0	0	0
h.	Duplicate aid	CalWORKs	51	0	3	0	7
		PA Food Stamps	52	0	2	0	7
		NA Food Stamps	53	0	0	0	4
		Total	54	0	5	0	18
		Other Programs	55	0	0	0	2
i.	Forgery	CalWORKs	56	0	0	2	0
		PA Food Stamps	57	0	0	0	0
		NA Food Stamps	58	0	0	0	0
		Total	59	0	0	2	0
		Other Programs	60	0	0	0	0
j.	Residence	CalWORKs	61	0	45	11	0
		PA Food Stamps	62	0	43	11	0
		NA Food Stamps	63	0	17	6	0
		Total	64	0	105	28	0
		Other Programs	65	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		PA Food Stamps	67	0	0	0	0
		NA Food Stamps	68	0	0	0	0
		Total	69	0	0	0	0
		Other Programs	70	0	0	0	0
l.	FS trafficking	PA Food Stamps	72	0	11	0	0
		NA Food Stamps	73	0	4	0	0
		Total	74	0	15	0	0
m.	Internal affairs	CalWORKs	76	0	0	1	0
		PA Food Stamps	77	0	0	1	0
		NA Food Stamps	78	0	0	0	0
		Total	79	0	0	2	0
		Other Programs	80	4	0	0	0
n.	Child Care	CalWORKs	81	0	2	4	0
		PA Food Stamps	82	0	0	4	0
		NA Food Stamps	83	0	1	0	0
		Total	84	0	3	8	0
		Other Programs	85	0	0	39	0
o.	Drug Felon	CalWORKs	86	0	0	0	1
		PA Food Stamps	87	0	0	0	1
		NA Food Stamps	88	0	0	2	11
		Total	89	0	0	2	13
		Other Programs	90	0	0	2	0
p.	Fleeing Felon	CalWORKs	91	0	1	2	14
		PA Food Stamps	92	0	1	2	14
		NA Food Stamps	93	0	0	0	82
		Total	94	0	2	4	110
		Other Programs	95	0	0	0	11
q.	Probation Violators	CalWORKs	96	0	4	0	0
		PA Food Stamps	97	0	4	0	0
		NA Food Stamps	98	0	2	0	9
		Total	99	0	10	0	9
		Other Programs	100	0	0	0	2
r.	Other	CalWORKs	101	0	83	1	7
		PA Food Stamps	102	0	79	1	7
		NA Food Stamps	103	0	72	0	40
		Total	104	0	234	2	54
		Other Programs	105	0	0	11	3
	Item 4 Adjustment	CalWORKs	XX			1	
		PA Food Stamps	XX				
		NA Food Stamps	XX				
		Total	XX			1	
		Other Programs	XX	1			
4.	Pending beginning month	CalWORKs	106	29	957	3,061	1,984
		PA Food Stamps	107	33	1,012	3,711	2,432
		NA Food Stamps	108	2	491	219	1,375
		Total	109	64	2,460	6,991	5,791
		Other Programs	110	2	0	106	790
5.	Available during month	CalWORKs	111	38	1,731	4,314	2,299
		PA Food Stamps	112	39	1,779	4,805	2,747
		NA Food Stamps	113	3	863	378	1,709
		Total	114	80	4,373	9,497	6,755
		Other Programs	115	6	0	166	969
6.	Completed during month	CalWORKs	116	15	956	1,311	78
		PA Food Stamps	117	11	930	1,141	78
		NA Food Stamps	118	2	381	133	170
		Total	119	28	2,267	2,585	326
		Other Programs	120	1	0	17	93
a.	Sufficient evidence	CalWORKs	121	7	192	434	74
		PA Food Stamps	122	7	185	414	74
		NA Food Stamps	123	0	96	89	111
		Total	124	14	473	937	259
		Other Programs	125	0	0	8	93
1)	Referred	CalWORKs	126	0	17	22	0
		PA Food Stamps	127	0	16	23	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		NA Food Stamps	128	0	7	3	0
		Total	129	0	40	48	0
		Other Programs	130	0	0	4	1
2)	Not referred	CalWORKs	131	7	175	412	74
		PA Food Stamps	132	7	169	391	74
		NA Food Stamps	133	0	89	86	111
		Total	134	14	433	889	259
		Other Programs	135	0	0	4	92
b.	Insufficient evidence	CalWORKs	136	8	764	877	4
		PA Food Stamps	137	4	745	727	4
		NA Food Stamps	138	2	285	44	59
		Total	139	14	1,794	1,648	67
		Other Programs	140	1	0	9	0
7.	Pending end of month	CalWORKs	141	23	775	3,003	2,221
		PA Food Stamps	142	28	849	3,664	2,669
		NA Food Stamps	143	1	482	245	1,539
		Total	144	52	2,106	6,912	6,429
		Other Programs	145	5	0	149	876
8.	Denials (Early Fraud)	CalWORKs	146	0	62	251	0
		PA Food Stamps	147	0	55	218	0
		NA Food Stamps	148	0	26	21	0
		Total	149	0	143	490	0
		Other Programs	150	0	0	0	0
9.	Benefits reduced (EF)	CalWORKs	151	0	0	20	0
		PA Food Stamps	152	0	0	18	0
		NA Food Stamps	153	0	0	1	0
		Total	154	0	0	39	0
		Other Programs	155	0	0	0	0
10.	Discontinuances (EF)	CalWORKs	156	0	21	31	4
		PA Food Stamps	157	0	22	35	4
		NA Food Stamps	158	0	14	4	1
		Total	159	0	57	70	9
		Other Programs	160	0	0	1	5
11.	Referred - prosecution	CalWORKs	161	0	17	22	0
		PA Food Stamps	162	0	16	23	0
		NA Food Stamps	163	0	7	3	0
		Total	164	0	40	48	0
		Other Programs	165	0	0	4	1
12.	Referred - ADH	CalWORKs	166	0	0	12	0
		PA Food Stamps	167	0	0	11	0
		NA Food Stamps	168	0	0	6	0
		Total	169	0	0	29	0
		Other Programs	170	0	0	0	0
13.	Restitution action	CalWORKs	171	2	39	105	0
		PA Food Stamps	172	2	41	116	0
		NA Food Stamps	173	0	32	60	1
		Total	174	4	112	281	1
		Other Programs	175	0	0	4	2
14.	Benefits reduced (not EF)	CalWORKs	176	3	16	0	0
		PA Food Stamps	177	2	20	0	0
		NA Food Stamps	178	0	21	0	0
		Total	179	5	57	0	0
		Other Programs	180	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	2	41	0	12
		PA Food Stamps	182	3	41	0	12
		NA Food Stamps	183	0	17	1	45
		Total	184	5	99	1	69
		Other Programs	185	0	0	0	13
16.	Fraud - no \$ impact	CalWORKs	186	0	22	27	0
		PA Food Stamps	187	0	17	26	0
		NA Food Stamps	188	0	2	3	0
		Total	189	0	41	56	0
		Other Programs	190	0	0	1	0
17.	Allegation unfounded	CalWORKs	191	3	649	760	4

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b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		PA Food Stamps	192	2	633	619	4
		NA Food Stamps	193	2	210	39	59
		Total	194	7	1,492	1,418	67
		Other Programs	195	0	0	2	0
18.	Insufficient evidence	CalWORKs	196	5	17	97	0
		PA Food Stamps	197	2	16	88	0
		NA Food Stamps	198	0	6	4	0
		Total	199	7	39	189	0
		Other Programs	200	0	0	4	0
19.	Expiration of statutes	CalWORKs	201	0	0	0	0
		PA Food Stamps	202	0	0	0	0
		NA Food Stamps	203	0	0	0	0
		Total	204	0	0	0	0
		Other Programs	205	0	0	0	0
20.	Other	CalWORKs	206	0	98	20	58
		PA Food Stamps	207	0	96	20	58
		NA Food Stamps	208	0	69	1	64
		Total	209	0	263	41	180
		Other Programs	210	1	0	5	72
21.	Total overpayments	CalWORKs	211	3,087	60,800	112,216	60,044
		PA Food Stamps	212	2,267	43,109	83,628	29,116
		NA Food Stamps	213	0	10,361	26,717	15,302
		Total	214	5,354	114,270	222,561	104,462
		Other Programs	215	0	0	16,786	28,242
22.	Fines/forfeitures	Total	219	0	1,520	3,888	0
	Item 23 Adjustment	CalWORKs	XX				
		PA Food Stamps	XX				
		NA Food Stamps	XX				
		Total	XX				
		Other Programs	XX				
23.	Pending beginning of month	CalWORKs	221	0	427	363	90
		PA Food Stamps	222	1	434	220	121
		NA Food Stamps	223	0	38	67	16
		Total	224	1	899	650	227
		Other Programs	225	0	0	28	44
24.	Referrals during month	CalWORKs	226	0	17	21	0
		PA Food Stamps	227	0	16	20	0
		NA Food Stamps	228	0	7	1	0
		Total	229	0	40	42	0
		Other Programs	230	0	0	8	1
25.	Referrals available	CalWORKs	231	0	444	384	90
		PA Food Stamps	232	1	450	240	121
		NA Food Stamps	233	0	45	68	16
		Total	234	1	939	692	227
		Other Programs	235	0	0	36	45
26.	Total referrals	CalWORKs	236	0	10	12	0
		PA Food Stamps	237	0	10	12	0
		NA Food Stamps	238	0	3	0	0
		Total	239	0	23	24	0
		Other Programs	240	0	0	6	0
a.	Prosecutions filed	CalWORKs	241	0	9	12	0
		PA Food Stamps	242	0	9	12	0
		NA Food Stamps	243	0	3	0	0
		Total	244	0	21	24	0
		Other Programs	245	0	0	6	0
b.	Not prosecute	CalWORKs	246	0	1	0	0
		PA Food Stamps	247	0	1	0	0
		NA Food Stamps	248	0	0	0	0
		Total	249	0	2	0	0
		Other Programs	250	0	0	0	0
27.	Pending end of month	CalWORKs	251	0	434	372	90
		PA Food Stamps	252	1	440	228	121
		NA Food Stamps	253	0	42	68	16
		Total	254	1	916	668	227

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		Other Programs	255	0	0	30	45
28.	Convictions	CalWORKs	256	0	10	17	0
		PA Food Stamps	257	0	8	16	0
		NA Food Stamps	258	0	2	3	0
		Total	259	0	20	36	0
		Other Programs	260	0	0	5	0
29.	Administrative action	CalWORKs	261	0	0	0	0
		PA Food Stamps	262	0	0	0	0
		NA Food Stamps	263	0	0	0	0
		Total	264	0	0	0	0
		Other Programs	265	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0
		PA Food Stamps	267	0	0	0	0
		NA Food Stamps	268	0	0	0	0
		Total	269	0	0	0	0
		Other Programs	270	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0
		PA Food Stamps	272	0	0	0	0
		NA Food Stamps	273	0	0	0	0
		Total	274	0	0	0	0
		Other Programs	275	0	0	0	0
32.	Dismissals	CalWORKs	276	0	0	0	0
		PA Food Stamps	277	0	0	0	0
		NA Food Stamps	278	0	0	0	0
		Total	279	0	0	0	0
		Other Programs	280	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0
		PA Food Stamps	282	0	0	0	0
		NA Food Stamps	283	0	0	0	0
		Total	284	0	0	0	0
		Other Programs	285	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0
		PA Food Stamps	287	0	0	0	0
		NA Food Stamps	288	0	0	0	0
		Total	289	0	0	0	0
		Other Programs	290	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0
		PA Food Stamps	292	0	0	0	0
		NA Food Stamps	293	0	0	0	0
		Total	294	0	0	0	0
		Other Programs	295	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0
		PA Food Stamps	297	0	0	0	0
		NA Food Stamps	298	0	0	0	0
		Total	299	0	0	0	0
		Other Programs	300	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	7	12	0
		PA Food Stamps	302	0	5	11	0
		NA Food Stamps	303	0	5	6	0
		Total	304	0	17	29	0
		Other Programs	305	0	0	0	0
38.	Waivers	CalWORKs	306	0	3	9	0
		PA Food Stamps	307	0	6	7	0
		NA Food Stamps	308	0	2	3	0
		Total	309	0	11	19	0
		Other Programs	310	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	14	9	0
		PA Food Stamps	312	0	16	8	0
		NA Food Stamps	313	0	8	10	0
		Total	314	0	38	27	0
		Other Programs	315	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0
		PA Food Stamps	317	0	1	0	0
		NA Food Stamps	318	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		Total	319	0	1	0	0
		Other Programs	320	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	6	4	0
		PA Food Stamps	322	0	9	4	0
		NA Food Stamps	323	0	2	2	0
		Total	324	0	17	10	0
		Other Programs	325	0	0	0	0
42.	Program dollars	CalWORKs	326	0	7,447	19,608	0
		PA Food Stamps	327	0	7,167	19,716	0
		NA Food Stamps	328	0	6,911	19,500	0
		Total	329	0	21,525	58,824	0
		Other Programs	330	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	10	12	0
		PA Food Stamps	332	0	8	12	0
		NA Food Stamps	333	0	2	0	0
		Total	334	0	20	24	0
		Other Programs	335	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	17	13	0
		PA Food Stamps	337	0	22	12	0
		NA Food Stamps	338	0	10	13	0
		Total	339	0	49	38	0
		Other Programs	340	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	8,708	76,177	186,719	89,612
		PA Food Stamps	342	4,142	63,183	26,641	30,832
		NA Food Stamps	343	0	0	0	71,942
		Total	344	12,850	139,360	213,360	192,386
		Other Programs	345	0	0	0	12,953
46.	California Youth Authority	CalWORKs	346	0	0	13	0
		PA Food Stamps	347	0	0	13	0
		NA Food Stamps	348	0	0	1	0
		Total	349	0	0	27	0
		Other Programs	350	0	0	1	0
47.	Jail reporting system	CalWORKs	351	0	14	0	0
		PA Food Stamps	352	0	14	0	0
		NA Food Stamps	353	0	20	0	0
		Total	354	0	48	0	0
		Other Programs	355	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	38	0	14
		PA Food Stamps	357	0	38	0	14
		NA Food Stamps	358	0	52	0	84
		Total	359	0	128	0	112
		Other Programs	360	0	0	0	11
50.	California Youth Authority	CalWORKs	366	0	0	0	0
		PA Food Stamps	367	0	0	0	0
		NA Food Stamps	368	0	0	0	0
		Total	369	0	0	0	0
		Other Programs	370	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	9	0	0
		PA Food Stamps	372	0	11	0	0
		NA Food Stamps	373	0	11	1	0
		Total	374	0	31	1	0
		Other Programs	375	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	1	1	0
		PA Food Stamps	377	0	3	2	0
		NA Food Stamps	378	0	0	0	0
		Total	379	0	4	3	0
		Other Programs	380	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0
		PA Food Stamps	387	0	0	0	0
		NA Food Stamps	388	0	0	0	0
		Total	389	0	0	0	0
		Other Programs	390	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Benito	San Bernardino ^{b/}	San Diego	San Francisco ^{a/}
		PA Food Stamps	392	0	0	0	0
		NA Food Stamps	393	0	0	1	0
		Total	394	0	0	1	0
		Other Programs	395	0	0	0	0
56.	Fleeing felon	CalWORKs	396	2	0	0	11
		PA Food Stamps	397	2	0	0	11
		NA Food Stamps	398	0	0	2	25
		Total	399	4	0	2	47
		Other Programs	400	0	0	1	11

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
1.	Requests received	CalWORKs	1	67	39	28	28	163
		PA Food Stamps	2	65	35	28	27	153
		NA Food Stamps	3	10	18	13	27	67
		Total	4	142	92	69	82	383
		Other Programs	5	0	5	9	9	0
2.	Requests rejected	CalWORKs	6	0	0	0	0	5
		PA Food Stamps	7	0	0	0	0	4
		NA Food Stamps	8	0	0	0	0	0
		Total	9	0	0	0	0	9
		Other Programs	10	0	0	0	0	0
3.	Requests accepted	CalWORKs	11	67	39	28	28	158
		PA Food Stamps	12	65	35	28	27	149
		NA Food Stamps	13	10	18	13	27	67
		Total	14	142	92	69	82	374
		Other Programs	15	0	5	9	9	0
a.	Early Fraud prevention	CalWORKs	16	37	14	8	10	127
		PA Food Stamps	17	36	14	8	10	122
		NA Food Stamps	18	5	1	2	22	64
		Total	19	78	29	18	42	313
		Other Programs	20	0	1	1	9	0
b.	IEVS	CalWORKs	21	16	1	0	2	1
		PA Food Stamps	22	15	1	0	2	1
		NA Food Stamps	23	4	0	0	1	0
		Total	24	35	2	0	5	2
		Other Programs	25	0	0	0	0	0
c.	Other unreported income	CalWORKs	26	2	4	12	4	12
		PA Food Stamps	27	1	4	12	4	10
		NA Food Stamps	28	1	1	3	0	3
		Total	29	4	9	27	8	25
		Other Programs	30	0	1	2	0	0
d.	Homeless assistance	CalWORKs	31	0	0	0	0	0
		Total	34	0	0	0	0	0
		Other Programs	35	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	2	1	0	0	0
		PA Food Stamps	37	2	1	0	0	0
		NA Food Stamps	38	0	1	1	1	0
		Total	39	4	3	1	1	0
		Other Programs	40	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	8	12	5	6	17
		PA Food Stamps	42	8	10	5	5	16
		NA Food Stamps	43	0	1	3	2	0
		Total	44	16	23	13	13	33
		Other Programs	45	0	0	4	0	0
g.	Duplicate warrants/FS	CalWORKs	46	1	0	0	0	0
		PA Food Stamps	47	1	0	0	0	0
		NA Food Stamps	48	0	0	0	0	0
		Total	49	2	0	0	0	0
		Other Programs	50	0	0	0	0	0
h.	Duplicate aid	CalWORKs	51	0	0	0	0	0
		PA Food Stamps	52	0	0	0	0	0
		NA Food Stamps	53	0	0	1	0	0
		Total	54	0	0	1	0	0
		Other Programs	55	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	0	0	1
		PA Food Stamps	57	0	0	0	0	0
		NA Food Stamps	58	0	0	1	0	0
		Total	59	0	0	1	0	1
		Other Programs	60	0	0	0	0	0
j.	Residence	CalWORKs	61	0	0	2	1	0
		PA Food Stamps	62	0	0	2	1	0
		NA Food Stamps	63	0	2	0	0	0
		Total	64	0	2	4	2	0
		Other Programs	65	0	1	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		PA Food Stamps	67	0	0	0	0	0
		NA Food Stamps	68	0	0	0	0	0
		Total	69	0	0	0	0	0
		Other Programs	70	0	0	0	0	0
I.	FS trafficking	PA Food Stamps	72	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0
		Total	74	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0
		Total	79	0	0	0	0	0
		Other Programs	80	0	0	0	0	0
n.	Child Care	CalWORKs	81	1	0	0	0	0
		PA Food Stamps	82	1	0	0	0	0
		NA Food Stamps	83	0	0	0	0	0
		Total	84	2	0	0	0	0
		Other Programs	85	0	0	0	0	0
o.	Drug Felon	CalWORKs	86	0	0	0	4	0
		PA Food Stamps	87	1	0	0	4	0
		NA Food Stamps	88	0	0	0	0	0
		Total	89	1	0	0	8	0
		Other Programs	90	0	0	0	0	0
p.	Fleeing Felon	CalWORKs	91	0	1	0	0	0
		PA Food Stamps	92	0	1	0	0	0
		NA Food Stamps	93	0	2	0	0	0
		Total	94	0	4	0	0	0
		Other Programs	95	0	1	1	0	0
q.	Probation Violators	CalWORKs	96	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0
		Total	99	0	0	0	0	0
		Other Programs	100	0	0	0	0	0
r.	Other	CalWORKs	101	0	6	1	1	0
		PA Food Stamps	102	0	4	1	1	0
		NA Food Stamps	103	0	10	2	1	0
		Total	104	0	20	4	3	0
		Other Programs	105	0	1	1	0	0
	Item 4 Adjustment	CalWORKs	XX					
		PA Food Stamps	XX					
		NA Food Stamps	XX					
		Total	XX					
		Other Programs	XX					
4.	Pending beginning month	CalWORKs	106	368	236	62	301	493
		PA Food Stamps	107	343	224	13	226	501
		NA Food Stamps	108	34	74	44	59	143
		Total	109	745	534	119	586	1,137
		Other Programs	110	0	42	2	21	7
5.	Available during month	CalWORKs	111	435	275	90	329	651
		PA Food Stamps	112	408	259	41	253	650
		NA Food Stamps	113	44	92	57	86	210
		Total	114	887	626	188	668	1,511
		Other Programs	115	0	47	11	30	7
6.	Completed during month	CalWORKs	116	57	42	43	63	213
		PA Food Stamps	117	51	38	40	60	201
		NA Food Stamps	118	4	21	19	27	70
		Total	119	112	101	102	150	484
		Other Programs	120	0	7	0	11	0
a.	Sufficient evidence	CalWORKs	121	39	19	13	37	112
		PA Food Stamps	122	37	18	13	36	104
		NA Food Stamps	123	2	12	1	13	28
		Total	124	78	49	27	86	244
		Other Programs	125	0	7	0	9	0
1)	Referred	CalWORKs	126	11	1	0	3	14
		PA Food Stamps	127	10	1	0	3	11

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		NA Food Stamps	128	0	0	0	2	0
		Total	129	21	2	0	8	25
		Other Programs	130	0	0	0	0	0
2)	Not referred	CalWORKs	131	28	18	13	34	98
		PA Food Stamps	132	27	17	13	33	93
		NA Food Stamps	133	2	12	1	11	28
		Total	134	57	47	27	78	219
		Other Programs	135	0	7	0	9	0
b.	Insufficient evidence	CalWORKs	136	18	23	30	26	101
		PA Food Stamps	137	14	20	27	24	97
		NA Food Stamps	138	2	9	18	14	42
		Total	139	34	52	75	64	240
		Other Programs	140	0	0	0	2	0
7.	Pending end of month	CalWORKs	141	378	233	47	266	438
		PA Food Stamps	142	357	221	1	193	449
		NA Food Stamps	143	40	71	38	59	140
		Total	144	775	525	86	518	1,027
		Other Programs	145	0	40	11	19	7
8.	Denials (Early Fraud)	CalWORKs	146	10	4	5	4	27
		PA Food Stamps	147	7	4	5	4	27
		NA Food Stamps	148	0	0	0	6	7
		Total	149	17	8	10	14	61
		Other Programs	150	0	0	0	6	0
9.	Benefits reduced (EF)	CalWORKs	151	3	0	0	0	23
		PA Food Stamps	152	4	0	0	0	20
		NA Food Stamps	153	0	0	0	1	14
		Total	154	7	0	0	1	57
		Other Programs	155	0	0	0	0	0
10.	Discontinuances (EF)	CalWORKs	156	11	0	0	1	17
		PA Food Stamps	157	11	0	0	1	17
		NA Food Stamps	158	2	0	0	0	2
		Total	159	24	0	0	2	36
		Other Programs	160	0	0	0	1	0
11.	Referred - prosecution	CalWORKs	161	11	1	0	3	14
		PA Food Stamps	162	10	1	0	3	11
		NA Food Stamps	163	0	0	0	2	0
		Total	164	21	2	0	8	25
		Other Programs	165	0	0	0	0	0
12.	Referred - ADH	CalWORKs	166	0	3	0	0	0
		PA Food Stamps	167	0	3	0	0	0
		NA Food Stamps	168	0	6	0	0	0
		Total	169	0	12	0	0	0
		Other Programs	170	0	0	0	0	0
13.	Restitution action	CalWORKs	171	2	2	2	16	20
		PA Food Stamps	172	3	2	2	15	19
		NA Food Stamps	173	0	3	0	4	4
		Total	174	5	7	4	35	43
		Other Programs	175	0	1	0	1	0
14.	Benefits reduced (not EF)	CalWORKs	176	0	4	0	2	0
		PA Food Stamps	177	0	3	0	2	0
		NA Food Stamps	178	0	1	0	0	0
		Total	179	0	8	0	4	0
		Other Programs	180	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	0	2	4	7	1
		PA Food Stamps	182	0	2	4	7	0
		NA Food Stamps	183	0	6	0	2	0
		Total	184	0	10	8	16	1
		Other Programs	185	0	4	0	1	0
16.	Fraud - no \$ impact	CalWORKs	186	2	3	2	7	10
		PA Food Stamps	187	2	3	2	7	10
		NA Food Stamps	188	0	0	1	0	1
		Total	189	4	6	5	14	21
		Other Programs	190	0	0	0	1	0
17.	Allegation unfounded	CalWORKs	191	0	18	15	18	84

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		PA Food Stamps	192	0	15	13	18	81
		NA Food Stamps	193	0	11	11	14	39
		Total	194	0	44	39	50	204
		Other Programs	195	0	1	0	3	0
18.	Insufficient evidence	CalWORKs	196	19	8	4	5	14
		PA Food Stamps	197	16	8	3	3	14
		NA Food Stamps	198	2	3	2	1	2
		Total	199	37	19	9	9	30
		Other Programs	200	0	1	0	0	1
19.	Expiration of statutes	CalWORKs	201	2	0	0	0	3
		PA Food Stamps	202	1	0	0	0	2
		NA Food Stamps	203	0	0	0	0	0
		Total	204	3	0	0	0	5
		Other Programs	205	0	0	0	0	0
20.	Other	CalWORKs	206	0	7	11	3	0
		PA Food Stamps	207	0	6	11	3	0
		NA Food Stamps	208	0	2	5	0	1
		Total	209	0	15	27	6	1
		Other Programs	210	0	2	0	0	0
21.	Total overpayments	CalWORKs	211	34,280	9,929	3,677	15,751	202,207
		PA Food Stamps	212	18,787	2,294	2,373	8,494	0
		NA Food Stamps	213	0	0	0	5,687	159,765
		Total	214	53,067	12,223	6,050	29,932	361,972
		Other Programs	215	0	0	0	0	0
22.	Fines/forfeitures	Total	219	1,540	0	0	2,677	1,800
	Item 23 Adjustment	CalWORKs	XX					
		PA Food Stamps	XX					
		NA Food Stamps	XX					
		Total	XX					
		Other Programs	XX					
23.	Pending beginning of month	CalWORKs	221	100	0	69	0	33
		PA Food Stamps	222	98	0	42	0	32
		NA Food Stamps	223	10	0	16	0	1
		Total	224	208	0	127	0	66
		Other Programs	225	0	0	26	0	1
24.	Referrals during month	CalWORKs	226	11	0	0	3	14
		PA Food Stamps	227	10	0	0	3	11
		NA Food Stamps	228	0	0	0	2	0
		Total	229	21	0	0	8	25
		Other Programs	230	0	0	0	0	0
25.	Referrals available	CalWORKs	231	111	0	69	3	47
		PA Food Stamps	232	108	0	42	3	43
		NA Food Stamps	233	10	0	16	2	1
		Total	234	229	0	127	8	91
		Other Programs	235	0	0	26	0	1
26.	Total referrals	CalWORKs	236	7	0	1	3	15
		PA Food Stamps	237	8	0	1	3	11
		NA Food Stamps	238	0	0	0	2	1
		Total	239	15	0	2	8	27
		Other Programs	240	0	0	0	0	0
a.	Prosecutions filed	CalWORKs	241	7	0	1	3	15
		PA Food Stamps	242	8	0	1	3	11
		NA Food Stamps	243	0	0	0	2	1
		Total	244	15	0	2	8	27
		Other Programs	245	0	0	0	0	0
b.	Not prosecute	CalWORKs	246	0	0	0	0	0
		PA Food Stamps	247	0	0	0	0	0
		NA Food Stamps	248	0	0	0	0	0
		Total	249	0	0	0	0	0
		Other Programs	250	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	104	0	68	0	32
		PA Food Stamps	252	100	0	41	0	32
		NA Food Stamps	253	10	0	16	0	0
		Total	254	214	0	125	0	64

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		Other Programs	255	0	0	26	0	1
28.	Convictions	CalWORKs	256	16	0	0	6	9
		PA Food Stamps	257	14	0	0	6	8
		NA Food Stamps	258	2	0	0	1	0
		Total	259	32	0	0	13	17
		Other Programs	260	0	0	0	1	0
29.	Administrative action	CalWORKs	261	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0
		Total	264	0	0	0	0	0
		Other Programs	265	0	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0
		Total	269	0	0	0	0	0
		Other Programs	270	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0
		PA Food Stamps	272	0	0	0	0	0
		NA Food Stamps	273	0	0	0	0	0
		Total	274	0	0	0	0	0
		Other Programs	275	0	0	0	0	0
32.	Dismissals	CalWORKs	276	5	0	49	0	0
		PA Food Stamps	277	6	0	18	0	0
		NA Food Stamps	278	1	0	0	0	0
		Total	279	12	0	67	0	0
		Other Programs	280	0	0	16	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0
		Total	284	0	0	0	0	0
		Other Programs	285	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0
		PA Food Stamps	287	0	0	0	0	0
		NA Food Stamps	288	0	0	0	0	0
		Total	289	0	0	0	0	0
		Other Programs	290	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0
		Total	294	0	0	0	0	0
		Other Programs	295	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0
		Total	299	0	0	0	0	0
		Other Programs	300	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	16	0	0	0	0
		PA Food Stamps	302	14	0	0	0	0
		NA Food Stamps	303	0	0	0	0	0
		Total	304	30	0	0	0	0
		Other Programs	305	0	0	0	0	0
38.	Waivers	CalWORKs	306	3	0	0	0	0
		PA Food Stamps	307	2	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0
		Total	309	5	0	0	0	0
		Other Programs	310	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0
		PA Food Stamps	312	0	0	0	0	0
		NA Food Stamps	313	0	0	0	0	0
		Total	314	0	0	0	0	0
		Other Programs	315	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		Total	319	0	0	0	0	0
		Other Programs	320	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	0
		PA Food Stamps	322	0	0	0	0	0
		NA Food Stamps	323	0	0	0	0	0
		Total	324	0	0	0	0	0
		Other Programs	325	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0
		PA Food Stamps	327	0	0	0	0	0
		NA Food Stamps	328	0	0	0	0	0
		Total	329	0	0	0	0	0
		Other Programs	330	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	14	0	0	6	10
		PA Food Stamps	332	12	0	0	6	8
		NA Food Stamps	333	0	0	0	1	0
		Total	334	26	0	0	13	18
		Other Programs	335	0	0	0	1	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0
		Total	339	0	0	0	0	0
		Other Programs	340	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	15,371	1,543	1,370	0	126,792
		PA Food Stamps	342	11,424	2,346	667	0	0
		NA Food Stamps	343	2,116	724	678	0	33,455
		Total	344	28,911	4,613	2,715	0	160,247
		Other Programs	345	0	23	0	0	165
46.	California Youth Authority	CalWORKs	346	2	0	0	0	0
		PA Food Stamps	347	2	0	0	0	0
		NA Food Stamps	348	1	0	0	0	0
		Total	349	5	0	0	0	0
		Other Programs	350	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	1	0	2	0	0
		PA Food Stamps	352	1	0	0	0	0
		NA Food Stamps	353	2	0	0	0	0
		Total	354	4	0	2	0	0
		Other Programs	355	0	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	9	1	2	0	5
		PA Food Stamps	357	9	1	0	0	5
		NA Food Stamps	358	13	2	0	0	10
		Total	359	31	4	2	0	20
		Other Programs	360	0	0	0	0	6
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0
		Total	369	0	0	0	0	0
		Other Programs	370	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0
		NA Food Stamps	373	0	0	0	1	0
		Total	374	0	0	0	1	0
		Other Programs	375	0	0	0	1	0
52.	Fleeing felon	CalWORKs	376	5	0	1	0	2
		PA Food Stamps	377	6	0	0	0	2
		NA Food Stamps	378	1	0	0	0	1
		Total	379	12	0	1	0	5
		Other Programs	380	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0
		Total	389	0	0	0	0	0
		Other Programs	390	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	San Joaquin	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara
		PA Food Stamps	392	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0
		Total	394	0	0	0	0	0
		Other Programs	395	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	0	0	0	1
		PA Food Stamps	397	0	0	0	0	1
		NA Food Stamps	398	7	0	0	1	0
		Total	399	7	0	0	1	2
		Other Programs	400	0	0	0	0	0

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
1.	Requests received	CalWORKs	1	138	89	0	90	459	23	189
		PA Food Stamps	2	138	84	0	78	383	23	173
		NA Food Stamps	3	323	55	0	131	308	8	46
		Total	4	599	228	0	299	1,150	54	408
		Other Programs	5	50	29	0	18	109	5	9
2.	Requests rejected	CalWORKs	6	0	0	0	0	1	0	2
		PA Food Stamps	7	0	0	0	0	1	0	2
		NA Food Stamps	8	0	0	0	0	0	0	1
		Total	9	0	0	0	0	2	0	5
		Other Programs	10	0	0	0	0	1	0	0
3.	Requests accepted	CalWORKs	11	138	89	0	90	458	23	187
		PA Food Stamps	12	138	84	0	78	382	23	171
		NA Food Stamps	13	323	55	0	131	308	8	45
		Total	14	599	228	0	299	1,148	54	403
		Other Programs	15	50	29	0	18	108	5	9
a.	Early Fraud prevention	CalWORKs	16	117	49	0	23	373	11	42
		PA Food Stamps	17	117	45	0	23	317	11	36
		NA Food Stamps	18	305	36	0	64	178	2	6
		Total	19	539	130	0	110	868	24	84
		Other Programs	20	49	21	0	18	99	1	4
b.	IEVS	CalWORKs	21	10	0	0	0	67	2	25
		PA Food Stamps	22	10	1	0	0	49	2	23
		NA Food Stamps	23	7	0	0	0	129	2	20
		Total	24	27	1	0	0	245	6	68
		Other Programs	25	0	0	0	0	7	0	0
c.	Other unreported income	CalWORKs	26	1	7	0	5	6	1	10
		PA Food Stamps	27	1	7	0	5	3	1	10
		NA Food Stamps	28	1	10	0	5	1	0	1
		Total	29	3	24	0	15	10	2	21
		Other Programs	30	0	0	0	0	0	0	0
d.	Homeless assistance	CalWORKs	31	0	0	0	5	0	0	0
		Total	34	0	0	0	5	0	0	0
		Other Programs	35	0	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	3	2	0	21	0	0	1
		PA Food Stamps	37	3	2	0	17	0	0	0
		NA Food Stamps	38	0	0	0	44	0	0	0
		Total	39	6	4	0	82	0	0	1
		Other Programs	40	0	0	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	2	25	0	21	6	6	75
		PA Food Stamps	42	2	23	0	21	6	6	70
		NA Food Stamps	43	1	5	0	5	0	0	7
		Total	44	5	53	0	47	12	12	152
		Other Programs	45	0	0	0	0	0	0	2
g.	Duplicate warrants/FS	CalWORKs	46	0	0	0	3	0	0	5
		PA Food Stamps	47	0	0	0	0	0	0	4
		NA Food Stamps	48	0	0	0	0	0	0	0
		Total	49	0	0	0	3	0	0	9
		Other Programs	50	0	0	0	0	0	0	2
h.	Duplicate aid	CalWORKs	51	0	1	0	5	0	0	0
		PA Food Stamps	52	0	1	0	5	0	0	0
		NA Food Stamps	53	0	0	0	5	0	0	0
		Total	54	0	2	0	15	0	0	0
		Other Programs	55	0	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	0	0	0	0	0
		PA Food Stamps	57	0	0	0	0	0	0	0
		NA Food Stamps	58	0	0	0	0	0	0	0
		Total	59	0	0	0	0	0	0	0
		Other Programs	60	0	0	0	0	0	0	0
j.	Residence	CalWORKs	61	0	1	0	6	5	0	13
		PA Food Stamps	62	0	1	0	6	6	0	12
		NA Food Stamps	63	0	2	0	8	0	0	3
		Total	64	0	4	0	20	11	0	28
		Other Programs	65	0	0	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	0	0	0	0	0	0	0
		Total	69	0	0	0	0	0	0	0
		Other Programs	70	0	0	0	0	0	2	0
I.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	0	0	0	0
		Total	74	0	0	0	0	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	0	0	0	0
		PA Food Stamps	77	0	0	0	0	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	0	0	0	0
		Other Programs	80	0	0	0	0	0	0	0
n.	Child Care	CalWORKs	81	0	0	0	0	0	0	1
		PA Food Stamps	82	0	0	0	0	0	0	1
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	0	0	0	0	0	0	2
		Other Programs	85	0	0	0	0	2	0	1
o.	Drug Felon	CalWORKs	86	3	2	0	1	1	2	2
		PA Food Stamps	87	3	2	0	1	1	2	2
		NA Food Stamps	88	3	1	0	0	0	2	1
		Total	89	9	5	0	2	2	6	5
		Other Programs	90	1	0	0	0	0	0	0
p.	Fleeing Felon	CalWORKs	91	2	2	0	0	0	0	13
		PA Food Stamps	92	2	2	0	0	0	0	13
		NA Food Stamps	93	6	1	0	0	0	1	7
		Total	94	10	5	0	0	0	1	33
		Other Programs	95	0	0	0	0	0	0	0
q.	Probation Violators	CalWORKs	96	0	0	0	0	0	0	0
		PA Food Stamps	97	0	0	0	0	0	0	0
		NA Food Stamps	98	0	0	0	0	0	0	0
		Total	99	0	0	0	0	0	0	0
		Other Programs	100	0	0	0	0	0	0	0
r.	Other	CalWORKs	101	0	0	0	0	0	1	0
		PA Food Stamps	102	0	0	0	0	0	1	0
		NA Food Stamps	103	0	0	0	0	0	1	0
		Total	104	0	0	0	0	0	3	0
		Other Programs	105	0	8	0	0	0	2	0
	Item 4 Adjustment	CalWORKs	XX					(20)		
		PA Food Stamps	XX					(19)		
		NA Food Stamps	XX					(6)		
		Total	XX					(45)		
		Other Programs	XX					(18)		
4.	Pending beginning month	CalWORKs	106	55	819	5	63	2,072	999	1,293
		PA Food Stamps	107	36	783	4	33	2,062	902	1,205
		NA Food Stamps	108	73	212	4	99	377	143	324
		Total	109	164	1,814	13	195	4,511	2,044	2,822
		Other Programs	110	0	59	2	6	87	32	75
5.	Available during month	CalWORKs	111	193	908	5	153	2,530	1,022	1,480
		PA Food Stamps	112	174	867	4	111	2,444	925	1,376
		NA Food Stamps	113	396	267	4	230	685	151	369
		Total	114	763	2,042	13	494	5,659	2,098	3,225
		Other Programs	115	50	88	2	24	195	37	84
6.	Completed during month	CalWORKs	116	142	146	0	94	591	169	244
		PA Food Stamps	117	142	140	0	86	520	160	224
		NA Food Stamps	118	325	57	0	149	336	21	56
		Total	119	609	343	0	329	1,447	350	524
		Other Programs	120	50	30	0	15	86	3	9
a.	Sufficient evidence	CalWORKs	121	41	114	0	59	218	46	138
		PA Food Stamps	122	41	110	0	51	182	44	127
		NA Food Stamps	123	102	33	0	74	87	18	40
		Total	124	184	257	0	184	487	108	305
		Other Programs	125	12	16	0	8	22	2	7
1)	Referred	CalWORKs	126	2	4	0	0	7	1	4
		PA Food Stamps	127	2	7	0	0	7	1	4

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		NA Food Stamps	128	2	0	0	0	1	0	1
		Total	129	6	11	0	0	15	2	9
		Other Programs	130	0	0	0	0	0	0	0
2)	Not referred	CalWORKs	131	39	110	0	59	211	45	134
		PA Food Stamps	132	39	103	0	51	175	43	123
		NA Food Stamps	133	100	33	0	74	86	18	39
		Total	134	178	246	0	184	472	106	296
		Other Programs	135	12	16	0	8	22	2	7
b.	Insufficient evidence	CalWORKs	136	101	32	0	35	373	123	106
		PA Food Stamps	137	101	30	0	35	338	116	97
		NA Food Stamps	138	223	24	0	75	249	3	16
		Total	139	425	86	0	145	960	242	219
		Other Programs	140	38	14	0	7	64	1	2
7.	Pending end of month	CalWORKs	141	51	762	5	59	1,939	853	1,236
		PA Food Stamps	142	32	727	4	25	1,924	765	1,152
		NA Food Stamps	143	71	210	4	81	349	130	313
		Total	144	154	1,699	13	165	4,212	1,748	2,701
		Other Programs	145	0	58	2	9	109	34	75
8.	Denials (Early Fraud)	CalWORKs	146	21	18	0	6	107	2	23
		PA Food Stamps	147	21	14	0	9	94	2	23
		NA Food Stamps	148	16	6	0	17	49	0	6
		Total	149	58	38	0	32	250	4	52
		Other Programs	150	7	4	0	8	19	0	2
9.	Benefits reduced (EF)	CalWORKs	151	1	4	0	2	13	0	1
		PA Food Stamps	152	1	5	0	2	10	0	1
		NA Food Stamps	153	27	1	0	2	2	0	0
		Total	154	29	10	0	6	25	0	2
		Other Programs	155	0	0	0	0	1	0	0
10.	Discontinuances (EF)	CalWORKs	156	6	6	0	0	8	10	1
		PA Food Stamps	157	6	7	0	0	8	10	1
		NA Food Stamps	158	45	6	0	0	4	1	0
		Total	159	57	19	0	0	20	21	2
		Other Programs	160	4	4	0	0	0	0	0
11.	Referred - prosecution	CalWORKs	161	2	4	0	0	7	1	4
		PA Food Stamps	162	2	7	0	0	7	1	4
		NA Food Stamps	163	2	0	0	0	1	0	1
		Total	164	6	11	0	0	15	2	9
		Other Programs	165	0	0	0	0	0	0	0
12.	Referred - ADH	CalWORKs	166	0	0	0	0	0	0	1
		PA Food Stamps	167	0	0	0	0	0	0	0
		NA Food Stamps	168	0	0	0	0	0	1	0
		Total	169	0	0	0	0	0	1	1
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	4	8	0	14	68	32	60
		PA Food Stamps	172	4	5	0	10	49	32	55
		NA Food Stamps	173	2	0	0	9	25	9	24
		Total	174	10	13	0	33	142	73	139
		Other Programs	175	0	0	0	0	1	1	2
14.	Benefits reduced (not EF)	CalWORKs	176	0	3	0	0	1	8	19
		PA Food Stamps	177	0	3	0	0	1	8	18
		NA Food Stamps	178	0	0	0	0	0	0	1
		Total	179	0	6	0	0	2	16	38
		Other Programs	180	0	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	7	8	0	15	2	6	36
		PA Food Stamps	182	7	7	0	10	2	6	31
		NA Food Stamps	183	10	6	0	10	0	2	9
		Total	184	24	21	0	35	4	14	76
		Other Programs	185	1	0	0	0	0	0	0
16.	Fraud - no \$ impact	CalWORKs	186	0	63	0	22	12	38	11
		PA Food Stamps	187	0	62	0	20	11	36	9
		NA Food Stamps	188	0	14	0	36	6	7	3
		Total	189	0	139	0	78	29	81	23
		Other Programs	190	0	8	0	0	1	1	3
17.	Allegation unfounded	CalWORKs	191	98	9	0	35	249	149	96

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		PA Food Stamps	192	98	8	0	35	212	144	87
		NA Food Stamps	193	219	5	0	75	110	1	15
		Total	194	415	22	0	145	571	294	198
		Other Programs	195	38	1	0	7	62	0	1
18.	Insufficient evidence	CalWORKs	196	3	21	0	0	53	80	10
		PA Food Stamps	197	3	20	0	0	50	78	10
		NA Food Stamps	198	4	19	0	0	42	4	1
		Total	199	10	60	0	0	145	162	21
		Other Programs	200	0	13	0	0	1	1	1
19.	Expiration of statutes	CalWORKs	201	0	0	0	0	71	4	0
		PA Food Stamps	202	0	0	0	0	76	4	0
		NA Food Stamps	203	0	0	0	0	97	0	0
		Total	204	0	0	0	0	244	8	0
		Other Programs	205	0	0	0	0	1	0	0
20.	Other	CalWORKs	206	0	2	0	0	75	57	0
		PA Food Stamps	207	0	2	0	0	73	56	0
		NA Food Stamps	208	0	0	0	0	23	0	0
		Total	209	0	4	0	0	171	113	0
		Other Programs	210	0	0	0	0	24	0	0
21.	Total overpayments	CalWORKs	211	4,768	30,532	171	21,000	72,190	16,239	189,444
		PA Food Stamps	212	3,181	10,771	27	16,000	32,970	3,461	86,377
		NA Food Stamps	213	3,493	0	0	16,000	18,276	3,544	20,737
		Total	214	11,442	41,303	198	53,000	123,436	23,244	296,558
		Other Programs	215	0	0	0	0	175	456	1,914
22.	Fines/forfeitures	Total	219	0	0	0	0	950	100	800
	Item 23 Adjustment	CalWORKs	XX							
		PA Food Stamps	XX							
		NA Food Stamps	XX							
		Total	XX							
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	0	4	1	4	214	9	0
		PA Food Stamps	222	0	4	1	4	166	8	0
		NA Food Stamps	223	0	0	0	0	42	1	0
		Total	224	0	8	2	8	422	18	0
		Other Programs	225	0	0	1	0	3	0	0
24.	Referrals during month	CalWORKs	226	2	4	0	0	7	1	4
		PA Food Stamps	227	2	7	0	0	7	1	4
		NA Food Stamps	228	2	0	0	0	1	0	1
		Total	229	6	11	0	0	15	2	9
		Other Programs	230	0	0	0	0	0	0	0
25.	Referrals available	CalWORKs	231	2	8	1	4	221	10	4
		PA Food Stamps	232	2	11	1	4	173	9	4
		NA Food Stamps	233	2	0	0	0	43	1	1
		Total	234	6	19	2	8	437	20	9
		Other Programs	235	0	0	1	0	3	0	0
26.	Total referrals	CalWORKs	236	2	2	0	0	4	3	4
		PA Food Stamps	237	2	5	0	0	4	3	4
		NA Food Stamps	238	2	0	0	0	0	0	1
		Total	239	6	7	0	0	8	6	9
		Other Programs	240	0	0	0	0	0	0	0
a.	Prosecutions filed	CalWORKs	241	2	2	0	0	4	1	4
		PA Food Stamps	242	2	2	0	0	4	1	4
		NA Food Stamps	243	2	0	0	0	0	0	1
		Total	244	6	4	0	0	8	2	9
		Other Programs	245	0	0	0	0	0	0	0
b.	Not prosecute	CalWORKs	246	0	0	0	0	0	2	0
		PA Food Stamps	247	0	3	0	0	0	2	0
		NA Food Stamps	248	0	0	0	0	0	0	0
		Total	249	0	3	0	0	0	4	0
		Other Programs	250	0	0	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	0	6	1	4	217	7	0
		PA Food Stamps	252	0	6	1	4	169	6	0
		NA Food Stamps	253	0	0	0	0	43	1	0
		Total	254	0	12	2	8	429	14	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
June 2003 (Version 2)

#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		Other Programs	255	0	0	1	0	3	0	0
28.	Convictions	CalWORKs	256	0	10	0	0	3	0	6
		PA Food Stamps	257	0	8	0	0	3	0	6
		NA Food Stamps	258	0	0	0	0	0	1	1
		Total	259	0	18	0	0	6	1	13
		Other Programs	260	0	0	0	0	0	0	0
29.	Administrative action	CalWORKs	261	0	0	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0	0
		Total	264	0	0	0	0	0	0	0
		Other Programs	265	0	0	0	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0	0	0
		Total	269	0	0	0	0	0	0	0
		Other Programs	270	0	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0	0	0
		PA Food Stamps	272	0	0	0	0	0	0	0
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	0	0	0	0	0
		Other Programs	275	0	0	0	0	0	0	0
32.	Dismissals	CalWORKs	276	0	2	0	0	2	1	0
		PA Food Stamps	277	0	2	0	0	2	1	0
		NA Food Stamps	278	0	0	0	0	0	0	0
		Total	279	0	4	0	0	4	2	0
		Other Programs	280	0	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0	2	0
		PA Food Stamps	287	0	0	0	0	0	2	0
		NA Food Stamps	288	0	0	0	0	0	0	0
		Total	289	0	0	0	0	0	4	0
		Other Programs	290	0	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	0	0	0	0	1
		PA Food Stamps	302	0	0	0	0	0	0	0
		NA Food Stamps	303	0	0	0	0	0	1	0
		Total	304	0	0	0	0	0	1	1
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	1
		PA Food Stamps	307	0	0	0	0	0	0	1
		NA Food Stamps	308	0	0	0	0	0	1	0
		Total	309	0	0	0	0	0	1	2
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	1	0
		PA Food Stamps	312	0	0	0	0	0	1	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	2	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		Total	319	0	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	19	22	0
		PA Food Stamps	322	0	0	0	0	18	21	0
		NA Food Stamps	323	0	0	0	0	1	5	0
		Total	324	0	0	0	0	38	48	0
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	4,698	0
		PA Food Stamps	327	0	0	0	0	0	1,978	0
		NA Food Stamps	328	0	0	0	0	0	1,416	0
		Total	329	0	0	0	0	0	8,092	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	11	0	0	3	0	5
		PA Food Stamps	332	0	12	0	0	0	0	5
		NA Food Stamps	333	0	0	0	0	0	1	1
		Total	334	0	23	0	0	3	1	11
		Other Programs	335	0	0	0	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	0	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	14,034	17,511	118	26,000	45,609	43,589	46,743
		PA Food Stamps	342	1,955	8,952	6	19,000	43,678	6,918	33,919
		NA Food Stamps	343	696	1,141	74	17,000	5,401	10,568	15,018
		Total	344	16,685	27,604	198	62,000	94,688	61,075	95,680
		Other Programs	345	0	0	0	0	235	0	1,245
46.	California Youth Authority	CalWORKs	346	0	1	0	0	5	0	0
		PA Food Stamps	347	0	0	0	0	5	0	0
		NA Food Stamps	348	0	0	0	0	0	0	0
		Total	349	0	1	0	0	10	0	0
		Other Programs	350	0	0	0	0	1	0	0
47.	Jail reporting system	CalWORKs	351	0	2	0	0	1	0	0
		PA Food Stamps	352	0	2	0	0	1	0	0
		NA Food Stamps	353	22	3	0	0	2	0	0
		Total	354	22	7	0	0	4	0	0
		Other Programs	355	5	0	0	0	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	4	0	0	0	0	13
		PA Food Stamps	357	0	4	0	0	0	0	15
		NA Food Stamps	358	0	0	0	0	0	1	10
		Total	359	0	8	0	0	0	1	38
		Other Programs	360	0	0	0	0	0	0	1
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0	0	0
		NA Food Stamps	373	0	0	0	0	0	0	0
		Total	374	0	0	0	0	0	0	0
		Other Programs	375	0	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	0	0	0	0	0	10
		PA Food Stamps	377	0	0	0	0	0	0	12
		NA Food Stamps	378	0	0	0	0	0	0	0
		Total	379	0	0	0	0	0	0	22
		Other Programs	380	0	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	1	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Santa Cruz	Shasta	Sierra	Siskiyou	Solano	Sonoma	Stanislaus
		PA Food Stamps	392	0	1	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0	0	7
		Total	394	0	2	0	0	0	0	7
		Other Programs	395	0	0	0	0	0	0	1
56.	Fleeing felon	CalWORKs	396	0	0	0	0	0	0	0
		PA Food Stamps	397	0	0	0	0	0	0	0
		NA Food Stamps	398	0	0	0	0	0	0	0
		Total	399	0	0	0	0	0	0	0
		Other Programs	400	0	0	0	0	0	0	0

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
1.	Requests received	CalWORKs	1	101	29	19	130	77	135	75
		PA Food Stamps	2	73	29	17	111	63	95	74
		NA Food Stamps	3	73	0	12	60	64	102	39
		Total	4	247	58	48	301	204	332	188
		Other Programs	5	13	0	2	13	0	7	28
2.	Requests rejected	CalWORKs	6	0	0	0	0	0	0	0
		PA Food Stamps	7	0	0	0	0	0	0	0
		NA Food Stamps	8	0	0	0	0	1	0	0
		Total	9	0	0	0	0	1	0	0
		Other Programs	10	0	0	0	0	0	0	0
3.	Requests accepted	CalWORKs	11	101	29	19	130	77	135	75
		PA Food Stamps	12	73	29	17	111	63	95	74
		NA Food Stamps	13	73	0	12	60	63	102	39
		Total	14	247	58	48	301	203	332	188
		Other Programs	15	13	0	2	13	0	7	28
a.	Early Fraud prevention	CalWORKs	16	72	7	8	0	68	116	40
		PA Food Stamps	17	56	7	6	0	54	76	39
		NA Food Stamps	18	55	0	11	0	58	97	22
		Total	19	183	14	25	0	180	289	101
		Other Programs	20	13	0	2	0	0	7	25
b.	IEVS	CalWORKs	21	1	0	2	15	0	0	9
		PA Food Stamps	22	1	0	2	8	0	0	9
		NA Food Stamps	23	0	0	1	10	0	0	4
		Total	24	2	0	5	33	0	0	22
		Other Programs	25	0	0	0	2	0	0	0
c.	Other unreported income	CalWORKs	26	7	5	0	63	1	8	8
		PA Food Stamps	27	6	5	0	60	1	8	8
		NA Food Stamps	28	6	0	0	34	2	3	2
		Total	29	19	10	0	157	4	19	18
		Other Programs	30	0	0	0	10	0	0	1
d.	Homeless assistance	CalWORKs	31	1	0	0	0	0	0	0
		Total	34	1	0	0	0	0	0	0
		Other Programs	35	0	0	0	0	0	0	0
e.	Resources/assets	CalWORKs	36	0	1	2	1	1	0	0
		PA Food Stamps	37	0	1	2	1	1	0	0
		NA Food Stamps	38	0	0	0	0	0	0	1
		Total	39	0	2	4	2	2	0	1
		Other Programs	40	0	0	0	0	0	0	0
f.	Family (HH) composition	CalWORKs	41	6	7	3	32	4	2	9
		PA Food Stamps	42	5	7	3	23	4	2	9
		NA Food Stamps	43	0	0	0	7	1	0	2
		Total	44	11	14	6	62	9	4	20
		Other Programs	45	0	0	0	1	0	0	0
g.	Duplicate warrants/FS	CalWORKs	46	9	0	0	0	0	0	0
		PA Food Stamps	47	1	0	0	0	0	0	0
		NA Food Stamps	48	10	0	0	0	0	0	0
		Total	49	20	0	0	0	0	0	0
		Other Programs	50	0	0	0	0	0	0	0
h.	Duplicate aid	CalWORKs	51	0	1	0	0	0	0	0
		PA Food Stamps	52	0	1	0	0	0	0	0
		NA Food Stamps	53	0	0	0	1	0	0	0
		Total	54	0	2	0	1	0	0	0
		Other Programs	55	0	0	0	0	0	0	0
i.	Forgery	CalWORKs	56	0	0	0	1	0	0	0
		PA Food Stamps	57	0	0	0	1	0	0	0
		NA Food Stamps	58	0	0	0	0	0	0	0
		Total	59	0	0	0	2	0	0	0
		Other Programs	60	0	0	0	0	0	0	0
j.	Residence	CalWORKs	61	2	3	2	6	1	0	4
		PA Food Stamps	62	2	3	2	6	1	0	4
		NA Food Stamps	63	1	0	0	0	0	0	0
		Total	64	5	6	4	12	2	0	8
		Other Programs	65	0	0	0	0	0	0	0
k.	Fictitious identity	CalWORKs	66	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		PA Food Stamps	67	0	0	0	0	0	0	0
		NA Food Stamps	68	0	0	0	0	0	0	0
		Total	69	0	0	0	0	0	0	0
		Other Programs	70	0	0	0	0	0	0	0
l.	FS trafficking	PA Food Stamps	72	0	0	0	0	0	0	0
		NA Food Stamps	73	0	0	0	2	0	0	0
		Total	74	0	0	0	2	0	0	0
m.	Internal affairs	CalWORKs	76	0	0	0	1	0	0	0
		PA Food Stamps	77	0	0	0	1	0	0	0
		NA Food Stamps	78	0	0	0	0	0	0	0
		Total	79	0	0	0	2	0	0	0
		Other Programs	80	0	0	0	0	0	0	0
n.	Child Care	CalWORKs	81	0	0	0	0	0	0	2
		PA Food Stamps	82	0	0	0	0	0	0	2
		NA Food Stamps	83	0	0	0	0	0	0	0
		Total	84	0	0	0	0	0	0	4
		Other Programs	85	0	0	0	0	0	0	1
o.	Drug Felon	CalWORKs	86	2	3	1	0	0	0	3
		PA Food Stamps	87	1	3	1	0	0	0	3
		NA Food Stamps	88	0	0	0	0	0	0	1
		Total	89	3	6	2	0	0	0	7
		Other Programs	90	0	0	0	0	0	0	0
p.	Fleeing Felon	CalWORKs	91	1	0	1	9	2	0	0
		PA Food Stamps	92	1	0	1	9	2	0	0
		NA Food Stamps	93	1	0	0	4	2	0	7
		Total	94	3	0	2	22	6	0	7
		Other Programs	95	0	0	0	0	0	0	0
q.	Probation Violators	CalWORKs	96	0	0	0	2	0	0	0
		PA Food Stamps	97	0	0	0	2	0	0	0
		NA Food Stamps	98	0	0	0	2	0	0	0
		Total	99	0	0	0	6	0	0	0
		Other Programs	100	0	0	0	0	0	0	0
r.	Other	CalWORKs	101	0	2	0	0	0	9	0
		PA Food Stamps	102	0	2	0	0	0	9	0
		NA Food Stamps	103	0	0	0	0	0	2	0
		Total	104	0	4	0	0	0	20	0
		Other Programs	105	0	0	0	0	0	0	1
	Item 4 Adjustment	CalWORKs	XX							
		PA Food Stamps	XX							
		NA Food Stamps	XX							
		Total	XX							
		Other Programs	XX							
4.	Pending beginning month	CalWORKs	106	119	44	32	1,639	84	428	292
		PA Food Stamps	107	91	44	28	926	71	237	287
		NA Food Stamps	108	94	0	24	774	66	211	138
		Total	109	304	88	84	3,339	221	876	717
		Other Programs	110	0	0	1	10	1	20	40
5.	Available during month	CalWORKs	111	220	73	51	1,769	161	563	367
		PA Food Stamps	112	164	73	45	1,037	134	332	361
		NA Food Stamps	113	167	0	36	834	129	313	177
		Total	114	551	146	132	3,640	424	1,208	905
		Other Programs	115	13	0	3	23	1	27	68
6.	Completed during month	CalWORKs	116	109	31	7	152	65	131	65
		PA Food Stamps	117	78	31	7	142	55	56	65
		NA Food Stamps	118	76	0	3	45	62	113	34
		Total	119	263	62	17	339	182	300	164
		Other Programs	120	13	0	1	3	0	19	24
a.	Sufficient evidence	CalWORKs	121	37	6	0	14	24	63	30
		PA Food Stamps	122	32	6	0	12	22	28	30
		NA Food Stamps	123	30	0	0	3	28	47	17
		Total	124	99	12	0	29	74	138	77
		Other Programs	125	8	0	0	0	0	8	6
1)	Referred	CalWORKs	126	0	4	0	11	3	3	9
		PA Food Stamps	127	0	4	0	9	2	2	9

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

Fraud Investigation Activity Report (DPA 266)
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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		NA Food Stamps	128	0	0	0	3	0	1	3
		Total	129	0	8	0	23	5	6	21
		Other Programs	130	0	0	0	0	0	0	0
2)	Not referred	CalWORKs	131	37	2	0	3	21	60	21
		PA Food Stamps	132	32	2	0	3	20	26	21
		NA Food Stamps	133	30	0	0	0	28	46	14
		Total	134	99	4	0	6	69	132	56
		Other Programs	135	8	0	0	0	0	8	6
b.	Insufficient evidence	CalWORKs	136	72	25	7	138	41	68	35
		PA Food Stamps	137	46	25	7	130	33	28	35
		NA Food Stamps	138	46	0	3	42	34	66	17
		Total	139	164	50	17	310	108	162	87
		Other Programs	140	5	0	1	3	0	11	18
7.	Pending end of month	CalWORKs	141	111	42	44	1,617	96	432	302
		PA Food Stamps	142	86	42	38	895	79	276	296
		NA Food Stamps	143	91	0	33	789	67	200	143
		Total	144	288	84	115	3,301	242	908	741
		Other Programs	145	0	0	2	20	1	8	44
8.	Denials (Early Fraud)	CalWORKs	146	15	0	0	0	1	60	8
		PA Food Stamps	147	12	0	0	0	1	26	8
		NA Food Stamps	148	15	0	0	0	6	46	3
		Total	149	42	0	0	0	8	132	19
		Other Programs	150	8	0	0	0	0	8	5
9.	Benefits reduced (EF)	CalWORKs	151	4	0	0	0	1	0	0
		PA Food Stamps	152	7	0	0	0	1	0	0
		NA Food Stamps	153	5	0	0	0	5	0	0
		Total	154	16	0	0	0	7	0	0
		Other Programs	155	0	0	0	0	0	0	0
10.	Discontinuances (EF)	CalWORKs	156	5	1	3	0	3	0	1
		PA Food Stamps	157	5	1	4	0	2	0	1
		NA Food Stamps	158	4	0	3	0	5	0	4
		Total	159	14	2	10	0	10	0	6
		Other Programs	160	0	0	0	0	0	0	1
11.	Referred - prosecution	CalWORKs	161	0	4	0	11	3	3	9
		PA Food Stamps	162	0	4	0	9	2	2	9
		NA Food Stamps	163	0	0	0	3	0	1	3
		Total	164	0	8	0	23	5	6	21
		Other Programs	165	0	0	0	0	0	0	0
12.	Referred - ADH	CalWORKs	166	0	1	0	0	0	0	0
		PA Food Stamps	167	0	1	0	0	0	0	0
		NA Food Stamps	168	0	0	0	0	0	0	0
		Total	169	0	2	0	0	0	0	0
		Other Programs	170	0	0	0	0	0	0	0
13.	Restitution action	CalWORKs	171	2	0	0	3	1	0	3
		PA Food Stamps	172	5	0	0	3	2	0	3
		NA Food Stamps	173	4	0	0	0	0	0	5
		Total	174	11	0	0	6	3	0	11
		Other Programs	175	0	0	0	0	0	0	0
14.	Benefits reduced (not EF)	CalWORKs	176	0	1	0	0	1	0	0
		PA Food Stamps	177	0	1	0	0	1	0	0
		NA Food Stamps	178	0	0	0	0	0	0	0
		Total	179	0	2	0	0	2	0	0
		Other Programs	180	0	0	0	0	0	0	0
15.	Benefits discontinued (not EF)	CalWORKs	181	0	1	0	0	1	0	1
		PA Food Stamps	182	0	1	0	0	0	0	1
		NA Food Stamps	183	1	0	0	0	1	0	1
		Total	184	1	2	0	0	2	0	3
		Other Programs	185	0	0	0	0	0	0	0
16.	Fraud - no \$ impact	CalWORKs	186	11	0	0	0	13	0	8
		PA Food Stamps	187	7	0	0	0	13	0	8
		NA Food Stamps	188	5	0	0	0	11	0	1
		Total	189	23	0	0	0	37	0	17
		Other Programs	190	0	0	0	0	0	0	0
17.	Allegation unfounded	CalWORKs	191	58	18	3	34	39	62	23

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		PA Food Stamps	192	36	18	3	33	31	25	23
		NA Food Stamps	193	41	0	0	13	28	64	13
		Total	194	135	36	6	80	98	151	59
		Other Programs	195	5	0	1	1	0	11	17
18.	Insufficient evidence	CalWORKs	196	14	7	4	94	2	6	12
		PA Food Stamps	197	10	7	4	91	2	3	12
		NA Food Stamps	198	5	0	3	25	6	2	4
		Total	199	29	14	11	210	10	11	28
		Other Programs	200	0	0	0	1	0	0	1
19.	Expiration of statutes	CalWORKs	201	0	0	0	10	0	0	0
		PA Food Stamps	202	0	0	0	6	0	0	0
		NA Food Stamps	203	0	0	0	4	0	0	0
		Total	204	0	0	0	20	0	0	0
		Other Programs	205	0	0	0	1	0	0	0
20.	Other	CalWORKs	206	0	0	0	0	1	0	0
		PA Food Stamps	207	0	0	0	0	0	0	0
		NA Food Stamps	208	0	0	0	0	0	0	0
		Total	209	0	0	0	0	1	0	0
		Other Programs	210	0	0	0	0	0	0	0
21.	Total overpayments	CalWORKs	211	3,659	0	0	28,593	18,766	0	5,377
		PA Food Stamps	212	11,214	0	0	15,348	4,495	107	2,968
		NA Food Stamps	213	1,366	0	0	20,498	153	1,528	3,306
		Total	214	16,239	0	0	64,439	23,414	1,635	11,651
		Other Programs	215	0	0	0	0	0	0	756
22.	Fines/forfeitures	Total	219	0	0	0	2,230	1,000	0	0
	Item 23 Adjustment	CalWORKs	XX			1			1	
		PA Food Stamps	XX			1				
		NA Food Stamps	XX							
		Total	XX			2			1	
		Other Programs	XX							
23.	Pending beginning of month	CalWORKs	221	0	0	1	0	15	40	0
		PA Food Stamps	222	0	0	1	0	18	22	0
		NA Food Stamps	223	0	0	0	0	0	9	0
		Total	224	0	0	2	0	33	71	0
		Other Programs	225	0	0	1	0	0	0	0
24.	Referrals during month	CalWORKs	226	0	0	0	11	3	3	9
		PA Food Stamps	227	0	0	0	9	2	2	9
		NA Food Stamps	228	0	0	0	3	0	1	3
		Total	229	0	0	0	23	5	6	21
		Other Programs	230	0	0	0	0	0	0	0
25.	Referrals available	CalWORKs	231	0	0	1	11	18	43	9
		PA Food Stamps	232	0	0	1	9	20	24	9
		NA Food Stamps	233	0	0	0	3	0	10	3
		Total	234	0	0	2	23	38	77	21
		Other Programs	235	0	0	1	0	0	0	0
26.	Total referrals	CalWORKs	236	0	0	0	11	2	2	9
		PA Food Stamps	237	0	0	0	9	2	1	9
		NA Food Stamps	238	0	0	0	3	0	2	3
		Total	239	0	0	0	23	4	5	21
		Other Programs	240	0	0	0	0	0	0	0
a.	Prosecutions filed	CalWORKs	241	0	0	0	10	2	2	9
		PA Food Stamps	242	0	0	0	9	2	1	9
		NA Food Stamps	243	0	0	0	2	0	2	3
		Total	244	0	0	0	21	4	5	21
		Other Programs	245	0	0	0	0	0	0	0
b.	Not prosecute	CalWORKs	246	0	0	0	1	0	0	0
		PA Food Stamps	247	0	0	0	0	0	0	0
		NA Food Stamps	248	0	0	0	1	0	0	0
		Total	249	0	0	0	2	0	0	0
		Other Programs	250	0	0	0	0	0	0	0
27.	Pending end of month	CalWORKs	251	0	0	1	0	16	41	0
		PA Food Stamps	252	0	0	1	0	18	23	0
		NA Food Stamps	253	0	0	0	0	0	8	0
		Total	254	0	0	2	0	34	72	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		Other Programs	255	0	0	1	0	0	0	0
28.	Convictions	CalWORKs	256	0	0	0	13	2	1	4
		PA Food Stamps	257	0	0	0	12	2	1	4
		NA Food Stamps	258	0	0	0	2	0	2	1
		Total	259	0	0	0	27	4	4	9
		Other Programs	260	0	0	0	0	0	0	0
29.	Administrative action	CalWORKs	261	0	0	0	0	0	0	0
		PA Food Stamps	262	0	0	0	0	0	0	0
		NA Food Stamps	263	0	0	0	0	0	0	0
		Total	264	0	0	0	0	0	0	0
		Other Programs	265	0	0	0	0	0	0	0
30.	DCAs	CalWORKs	266	0	0	0	0	0	0	0
		PA Food Stamps	267	0	0	0	0	0	0	0
		NA Food Stamps	268	0	0	0	0	0	0	0
		Total	269	0	0	0	0	0	0	0
		Other Programs	270	0	0	0	0	0	0	0
31.	Charge pleaded	CalWORKs	271	0	0	0	0	0	0	0
		PA Food Stamps	272	0	0	0	0	0	0	0
		NA Food Stamps	273	0	0	0	0	0	0	0
		Total	274	0	0	0	0	0	0	0
		Other Programs	275	0	0	0	0	0	0	0
32.	Dismissals	CalWORKs	276	0	0	0	0	0	0	0
		PA Food Stamps	277	0	0	0	0	0	0	0
		NA Food Stamps	278	0	0	0	0	0	0	0
		Total	279	0	0	0	0	0	0	0
		Other Programs	280	0	0	0	0	0	0	0
33.	Acquittals	CalWORKs	281	0	0	0	0	0	0	0
		PA Food Stamps	282	0	0	0	0	0	0	0
		NA Food Stamps	283	0	0	0	0	0	0	0
		Total	284	0	0	0	0	0	0	0
		Other Programs	285	0	0	0	0	0	0	0
34.	Declinations	CalWORKs	286	0	0	0	0	0	0	0
		PA Food Stamps	287	0	0	0	0	0	0	0
		NA Food Stamps	288	0	0	0	0	0	0	0
		Total	289	0	0	0	0	0	0	0
		Other Programs	290	0	0	0	0	0	0	0
35.	Expiration of statutes	CalWORKs	291	0	0	0	0	0	0	0
		PA Food Stamps	292	0	0	0	0	0	0	0
		NA Food Stamps	293	0	0	0	0	0	0	0
		Total	294	0	0	0	0	0	0	0
		Other Programs	295	0	0	0	0	0	0	0
36.	Other	CalWORKs	296	0	0	0	0	0	0	0
		PA Food Stamps	297	0	0	0	0	0	0	0
		NA Food Stamps	298	0	0	0	0	0	0	0
		Total	299	0	0	0	0	0	0	0
		Other Programs	300	0	0	0	0	0	0	0
37.	Referred - ADH	CalWORKs	301	0	0	0	0	0	0	0
		PA Food Stamps	302	0	0	0	0	0	0	0
		NA Food Stamps	303	0	0	0	0	0	0	0
		Total	304	0	0	0	0	0	0	0
		Other Programs	305	0	0	0	0	0	0	0
38.	Waivers	CalWORKs	306	0	0	0	0	0	0	0
		PA Food Stamps	307	0	0	0	0	0	0	0
		NA Food Stamps	308	0	0	0	0	0	0	0
		Total	309	0	0	0	0	0	0	0
		Other Programs	310	0	0	0	0	0	0	0
39.	Upheld convictions	CalWORKs	311	0	0	0	0	0	0	0
		PA Food Stamps	312	0	0	0	0	0	0	0
		NA Food Stamps	313	0	0	0	0	0	0	0
		Total	314	0	0	0	0	0	0	0
		Other Programs	315	0	0	0	0	0	0	0
40.	Acquittals	CalWORKs	316	0	0	0	0	0	0	0
		PA Food Stamps	317	0	0	0	0	0	0	0
		NA Food Stamps	318	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		Total	319	0	0	0	0	0	0	0
		Other Programs	320	0	0	0	0	0	0	0
41.	Decisions pending	CalWORKs	321	0	0	0	0	0	0	0
		PA Food Stamps	322	0	0	0	0	0	0	0
		NA Food Stamps	323	0	0	0	0	0	0	0
		Total	324	0	0	0	0	0	0	0
		Other Programs	325	0	0	0	0	0	0	0
42.	Program dollars	CalWORKs	326	0	0	0	0	0	0	0
		PA Food Stamps	327	0	0	0	0	0	0	0
		NA Food Stamps	328	0	0	0	0	0	0	0
		Total	329	0	0	0	0	0	0	0
		Other Programs	330	0	0	0	0	0	0	0
43.	Court prosecutions	CalWORKs	331	0	0	0	15	0	0	4
		PA Food Stamps	332	0	0	0	15	0	0	4
		NA Food Stamps	333	0	0	0	4	0	0	1
		Total	334	0	0	0	34	0	0	9
		Other Programs	335	0	0	0	0	0	0	0
44.	Admin. Hearing Disq.	CalWORKs	336	0	0	0	0	0	0	0
		PA Food Stamps	337	0	0	0	0	0	0	0
		NA Food Stamps	338	0	0	0	0	0	0	0
		Total	339	0	0	0	0	0	0	0
		Other Programs	340	0	0	0	0	0	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	2,731	917	884	0	1,786	59,553	16,390
		PA Food Stamps	342	6,581	832	255	0	1,415	0	10,386
		NA Food Stamps	343	1,624	0	0	0	1,415	17,210	0
		Total	344	10,936	1,749	1,139	0	4,616	76,763	26,776
		Other Programs	345	0	0	0	0	0	4,928	0
46.	California Youth Authority	CalWORKs	346	0	0	0	1	0	0	0
		PA Food Stamps	347	0	0	0	1	0	0	0
		NA Food Stamps	348	0	0	0	0	0	0	0
		Total	349	0	0	0	2	0	0	0
		Other Programs	350	0	0	0	0	0	0	0
47.	Jail reporting system	CalWORKs	351	0	0	0	3	0	0	1
		PA Food Stamps	352	0	0	0	2	0	0	1
		NA Food Stamps	353	0	0	0	4	0	0	0
		Total	354	0	0	0	9	0	0	2
		Other Programs	355	0	0	0	1	0	0	0
48.	Fleeing felon ^{a/}	CalWORKs	356	0	0	0	11	2	0	0
		PA Food Stamps	357	0	0	0	11	2	0	0
		NA Food Stamps	358	0	0	0	6	2	3	5
		Total	359	0	0	0	28	6	3	5
		Other Programs	360	0	0	0	0	0	0	1
50.	California Youth Authority	CalWORKs	366	0	0	0	0	0	0	0
		PA Food Stamps	367	0	0	0	0	0	0	0
		NA Food Stamps	368	0	0	0	0	0	0	0
		Total	369	0	0	0	0	0	0	0
		Other Programs	370	0	0	0	0	0	0	0
51.	Jail reporting system	CalWORKs	371	0	0	0	0	0	0	0
		PA Food Stamps	372	0	0	0	0	0	0	0
		NA Food Stamps	373	0	0	0	0	0	0	0
		Total	374	0	0	0	0	0	0	0
		Other Programs	375	0	0	0	0	0	0	0
52.	Fleeing felon	CalWORKs	376	0	0	0	0	0	0	0
		PA Food Stamps	377	0	0	0	0	0	0	0
		NA Food Stamps	378	0	0	0	0	0	0	0
		Total	379	0	0	0	0	0	0	0
		Other Programs	380	0	0	0	0	0	0	0
54.	California Youth Authority	CalWORKs	386	0	0	0	0	0	0	0
		PA Food Stamps	387	0	0	0	0	0	0	0
		NA Food Stamps	388	0	0	0	0	0	0	0
		Total	389	0	0	0	0	0	0	0
		Other Programs	390	0	0	0	0	0	0	0
55.	Jail reporting system	CalWORKs	391	0	0	0	0	0	0	0

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Sutter	Tehama	Trinity	Tulare	Tuolumne	Ventura	Yolo
		PA Food Stamps	392	0	0	0	0	0	0	0
		NA Food Stamps	393	0	0	0	0	0	0	0
		Total	394	0	0	0	0	0	0	0
		Other Programs	395	0	0	0	0	0	0	0
56.	Fleeing felon	CalWORKs	396	0	0	0	0	0	0	0
		PA Food Stamps	397	0	0	0	0	0	0	0
		NA Food Stamps	398	0	0	0	0	0	0	0
		Total	399	0	0	0	0	0	0	0
		Other Programs	400	0	0	0	0	0	0	0

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#	Item Title	Program	Cell	Yuba	Statewide
1.	Requests received	CalWORKs	1	220	13,985
		PA Food Stamps	2	126	12,595
		NA Food Stamps	3	180	8,454
		Total	4	526	35,034
		Other Programs	5	66	3,532
2.	Requests rejected	CalWORKs	6	0	494
		PA Food Stamps	7	0	485
		NA Food Stamps	8	0	266
		Total	9	0	1,245
		Other Programs	10	0	25
3.	Requests accepted	CalWORKs	11	220	13,491
		PA Food Stamps	12	126	12,110
		NA Food Stamps	13	180	8,188
		Total	14	526	33,789
		Other Programs	15	66	3,507
a.	Early Fraud prevention	CalWORKs	16	124	8,072
		PA Food Stamps	17	93	7,122
		NA Food Stamps	18	164	4,662
		Total	19	381	19,856
		Other Programs	20	26	1,916
b.	IEVS	CalWORKs	21	5	2,589
		PA Food Stamps	22	5	2,537
		NA Food Stamps	23	3	1,987
		Total	24	13	7,113
		Other Programs	25	0	1,146
c.	Other unreported income	CalWORKs	26	11	563
		PA Food Stamps	27	7	505
		NA Food Stamps	28	0	207
		Total	29	18	1,275
		Other Programs	30	0	59
d.	Homeless assistance	CalWORKs	31	10	52
		Total	34	10	52
		Other Programs	35	0	2
e.	Resources/assets	CalWORKs	36	0	87
		PA Food Stamps	37	0	78
		NA Food Stamps	38	0	70
		Total	39	0	235
		Other Programs	40	0	6
f.	Family (HH) composition	CalWORKs	41	12	962
		PA Food Stamps	42	11	867
		NA Food Stamps	43	0	201
		Total	44	23	2,030
		Other Programs	45	0	52
g.	Duplicate warrants/FS	CalWORKs	46	0	53
		PA Food Stamps	47	0	22
		NA Food Stamps	48	4	30
		Total	49	4	105
		Other Programs	50	0	10
h.	Duplicate aid	CalWORKs	51	0	30
		PA Food Stamps	52	0	29
		NA Food Stamps	53	0	22
		Total	54	0	81
		Other Programs	55	0	8
i.	Forgery	CalWORKs	56	0	63
		PA Food Stamps	57	0	22
		NA Food Stamps	58	0	13
		Total	59	0	98
		Other Programs	60	0	3
j.	Residence	CalWORKs	61	4	202
		PA Food Stamps	62	4	186
		NA Food Stamps	63	2	77
		Total	64	10	465
		Other Programs	65	0	13
k.	Fictitious identity	CalWORKs	66	0	3

a/ Counties reporting revised data: Sacramento and San Francisco.

b/ County now reporting: San Bernardino.

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#	Item Title	Program	Cell	Yuba	Statewide
		PA Food Stamps	67	0	1
		NA Food Stamps	68	0	7
		Total	69	0	11
		Other Programs	70	0	2
I.	FS trafficking	PA Food Stamps	72	0	11
		NA Food Stamps	73	0	7
		Total	74	0	18
m.	Internal affairs	CalWORKs	76	0	2
		PA Food Stamps	77	0	2
		NA Food Stamps	78	0	0
		Total	79	0	4
		Other Programs	80	0	7
n.	Child Care	CalWORKs	81	5	110
		PA Food Stamps	82	0	81
		NA Food Stamps	83	0	1
		Total	84	5	192
		Other Programs	85	0	68
o.	Drug Felon	CalWORKs	86	3	212
		PA Food Stamps	87	2	208
		NA Food Stamps	88	3	314
		Total	89	8	734
		Other Programs	90	0	33
p.	Fleeing Felon	CalWORKs	91	2	224
		PA Food Stamps	92	2	220
		NA Food Stamps	93	1	375
		Total	94	5	819
		Other Programs	95	0	24
q.	Probation Violators	CalWORKs	96	4	14
		PA Food Stamps	97	2	12
		NA Food Stamps	98	3	20
		Total	99	9	46
		Other Programs	100	0	4
r.	Other	CalWORKs	101	40	253
		PA Food Stamps	102	0	207
		NA Food Stamps	103	0	195
		Total	104	40	655
		Other Programs	105	40	154
	Item 4 Adjustment	CalWORKs	XX		(24)
		PA Food Stamps	XX		(24)
		NA Food Stamps	XX		(13)
		Total	XX		(61)
		Other Programs	XX		(16)
4.	Pending beginning month	CalWORKs	106	68	70,602
		PA Food Stamps	107	40	75,678
		NA Food Stamps	108	7	18,614
		Total	109	115	164,894
		Other Programs	110	0	17,614
5.	Available during month	CalWORKs	111	288	84,093
		PA Food Stamps	112	166	87,788
		NA Food Stamps	113	187	26,802
		Total	114	641	198,683
		Other Programs	115	66	21,121
6.	Completed during month	CalWORKs	116	192	14,311
		PA Food Stamps	117	122	12,879
		NA Food Stamps	118	180	7,150
		Total	119	494	34,340
		Other Programs	120	66	2,796
a.	Sufficient evidence	CalWORKs	121	63	5,180
		PA Food Stamps	122	42	4,842
		NA Food Stamps	123	76	2,114
		Total	124	181	12,136
		Other Programs	125	24	849
1)	Referred	CalWORKs	126	2	372
		PA Food Stamps	127	1	346

a/ Counties reporting revised data: Sacramento and San Francisco.

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#	Item Title	Program	Cell	Yuba	Statewide
		NA Food Stamps	128	0	78
		Total	129	3	796
		Other Programs	130	0	49
2)	Not referred	CalWORKs	131	61	4,808
		PA Food Stamps	132	41	4,496
		NA Food Stamps	133	76	2,036
		Total	134	178	11,340
		Other Programs	135	24	800
b.	Insufficient evidence	CalWORKs	136	129	9,131
		PA Food Stamps	137	80	8,037
		NA Food Stamps	138	104	5,036
		Total	139	313	22,204
		Other Programs	140	42	1,947
7.	Pending end of month	CalWORKs	141	96	69,782
		PA Food Stamps	142	44	74,909
		NA Food Stamps	143	7	19,652
		Total	144	147	164,343
		Other Programs	145	0	18,325
8.	Denials (Early Fraud)	CalWORKs	146	42	1,482
		PA Food Stamps	147	26	1,341
		NA Food Stamps	148	65	851
		Total	149	133	3,674
		Other Programs	150	22	376
9.	Benefits reduced (EF)	CalWORKs	151	5	370
		PA Food Stamps	152	5	379
		NA Food Stamps	153	4	124
		Total	154	14	873
		Other Programs	155	0	38
10.	Discontinuances (EF)	CalWORKs	156	4	574
		PA Food Stamps	157	1	553
		NA Food Stamps	158	3	237
		Total	159	8	1,364
		Other Programs	160	2	115
11.	Referred - prosecution	CalWORKs	161	2	372
		PA Food Stamps	162	1	346
		NA Food Stamps	163	0	78
		Total	164	3	796
		Other Programs	165	0	49
12.	Referred - ADH	CalWORKs	166	0	154
		PA Food Stamps	167	0	153
		NA Food Stamps	168	0	31
		Total	169	0	338
		Other Programs	170	0	0
13.	Restitution action	CalWORKs	171	2	1,261
		PA Food Stamps	172	2	1,214
		NA Food Stamps	173	1	374
		Total	174	5	2,849
		Other Programs	175	0	74
14.	Benefits reduced (not EF)	CalWORKs	176	1	183
		PA Food Stamps	177	1	178
		NA Food Stamps	178	3	57
		Total	179	5	418
		Other Programs	180	0	1
15.	Benefits discontinued (not EF)	CalWORKs	181	0	394
		PA Food Stamps	182	0	347
		NA Food Stamps	183	0	288
		Total	184	0	1,029
		Other Programs	185	0	67
16.	Fraud - no \$ impact	CalWORKs	186	7	730
		PA Food Stamps	187	6	648
		NA Food Stamps	188	0	170
		Total	189	13	1,548
		Other Programs	190	0	64
17.	Allegation unfounded	CalWORKs	191	122	5,415

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		PA Food Stamps	192	75	4,800
		NA Food Stamps	193	104	2,634
		Total	194	301	12,849
		Other Programs	195	42	792
18.	Insufficient evidence	CalWORKs	196	7	3,185
		PA Food Stamps	197	5	2,883
		NA Food Stamps	198	0	2,018
		Total	199	12	8,086
		Other Programs	200	0	1,121
19.	Expiration of statutes	CalWORKs	201	0	347
		PA Food Stamps	202	0	289
		NA Food Stamps	203	0	102
		Total	204	0	738
		Other Programs	205	0	4
20.	Other	CalWORKs	206	0	555
		PA Food Stamps	207	0	412
		NA Food Stamps	208	0	398
		Total	209	0	1,365
		Other Programs	210	0	166
21.	Total overpayments	CalWORKs	211	246	\$3,033,900
		PA Food Stamps	212	402	\$1,471,116
		NA Food Stamps	213	3,387	\$484,085
		Total	214	4,035	\$4,989,101
		Other Programs	215	0	\$281,467
22.	Fines/forfeitures	Total	219	0	\$28,704
	Item 23 Adjustment	CalWORKs	XX		(3)
		PA Food Stamps	XX		(2)
		NA Food Stamps	XX		1
		Total	XX		(4)
		Other Programs	XX		0
23.	Pending beginning of month	CalWORKs	221	40	3,699
		PA Food Stamps	222	40	3,507
		NA Food Stamps	223	9	653
		Total	224	89	7,859
		Other Programs	225	0	652
24.	Referrals during month	CalWORKs	226	0	361
		PA Food Stamps	227	0	337
		NA Food Stamps	228	0	76
		Total	229	0	774
		Other Programs	230	0	53
25.	Referrals available	CalWORKs	231	40	4,060
		PA Food Stamps	232	40	3,844
		NA Food Stamps	233	9	729
		Total	234	89	8,633
		Other Programs	235	0	705
26.	Total referrals	CalWORKs	236	0	360
		PA Food Stamps	237	0	330
		NA Food Stamps	238	0	47
		Total	239	0	737
		Other Programs	240	0	32
a.	Prosecutions filed	CalWORKs	241	0	304
		PA Food Stamps	242	0	273
		NA Food Stamps	243	0	44
		Total	244	0	621
		Other Programs	245	0	26
b.	Not prosecute	CalWORKs	246	0	56
		PA Food Stamps	247	0	57
		NA Food Stamps	248	0	3
		Total	249	0	116
		Other Programs	250	0	6
27.	Pending end of month	CalWORKs	251	40	3,700
		PA Food Stamps	252	40	3,514
		NA Food Stamps	253	9	682
		Total	254	89	7,896

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#	Item Title	Program	Cell	Yuba	Statewide
		Other Programs	255	0	673
28.	Convictions	CalWORKs	256	0	263
		PA Food Stamps	257	0	226
		NA Food Stamps	258	0	35
		Total	259	0	524
		Other Programs	260	0	36
29.	Administrative action	CalWORKs	261	0	23
		PA Food Stamps	262	0	22
		NA Food Stamps	263	0	2
		Total	264	0	47
		Other Programs	265	0	1
30.	DCA's	CalWORKs	266	2	24
		PA Food Stamps	267	1	24
		NA Food Stamps	268	0	3
		Total	269	3	51
		Other Programs	270	0	1
31.	Charge pleaded	CalWORKs	271	0	17
		PA Food Stamps	272	0	16
		NA Food Stamps	273	0	3
		Total	274	0	36
		Other Programs	275	0	2
32.	Dismissals	CalWORKs	276	0	119
		PA Food Stamps	277	0	78
		NA Food Stamps	278	0	14
		Total	279	0	211
		Other Programs	280	0	31
33.	Acquittals	CalWORKs	281	0	9
		PA Food Stamps	282	0	9
		NA Food Stamps	283	0	0
		Total	284	0	18
		Other Programs	285	0	0
34.	Declinations	CalWORKs	286	0	46
		PA Food Stamps	287	0	42
		NA Food Stamps	288	0	8
		Total	289	0	96
		Other Programs	290	0	3
35.	Expiration of statutes	CalWORKs	291	0	0
		PA Food Stamps	292	0	0
		NA Food Stamps	293	0	0
		Total	294	0	0
		Other Programs	295	0	0
36.	Other	CalWORKs	296	0	0
		PA Food Stamps	297	0	0
		NA Food Stamps	298	0	0
		Total	299	0	0
		Other Programs	300	0	0
37.	Referred - ADH	CalWORKs	301	0	177
		PA Food Stamps	302	0	130
		NA Food Stamps	303	0	53
		Total	304	0	360
		Other Programs	305	0	0
38.	Waivers	CalWORKs	306	0	23
		PA Food Stamps	307	0	23
		NA Food Stamps	308	0	7
		Total	309	0	53
		Other Programs	310	0	0
39.	Upheld convictions	CalWORKs	311	0	34
		PA Food Stamps	312	0	35
		NA Food Stamps	313	0	19
		Total	314	0	88
		Other Programs	315	0	0
40.	Acquittals	CalWORKs	316	0	1
		PA Food Stamps	317	0	2
		NA Food Stamps	318	0	0

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#	Item Title	Program	Cell	Yuba	Statewide
		Total	319	0	3
		Other Programs	320	0	0
41.	Decisions pending	CalWORKs	321	0	103
		PA Food Stamps	322	0	98
		NA Food Stamps	323	0	22
		Total	324	0	223
		Other Programs	325	0	0
42.	Program dollars	CalWORKs	326	0	\$47,918
		PA Food Stamps	327	0	\$41,223
		NA Food Stamps	328	0	\$37,400
		Total	329	0	\$126,541
		Other Programs	330	0	\$0
43.	Court prosecutions	CalWORKs	331	2	279
		PA Food Stamps	332	1	256
		NA Food Stamps	333	1	29
		Total	334	4	564
		Other Programs	335	0	30
44.	Admin. Hearing Disq.	CalWORKs	336	0	33
		PA Food Stamps	337	0	38
		NA Food Stamps	338	0	24
		Total	339	0	95
		Other Programs	340	0	0
45.	Total \$ collected ^{a/}	CalWORKs	341	14,696	\$2,304,328
		PA Food Stamps	342	11,934	\$665,555
		NA Food Stamps	343	6,830	\$221,997
		Total	344	33,460	\$3,191,880
		Other Programs	345	0	\$46,319
46.	California Youth Authority	CalWORKs	346	0	42
		PA Food Stamps	347	0	35
		NA Food Stamps	348	0	7
		Total	349	0	84
		Other Programs	350	0	3
47.	Jail reporting system	CalWORKs	351	0	252
		PA Food Stamps	352	0	181
		NA Food Stamps	353	0	665
		Total	354	0	1,098
		Other Programs	355	0	441
48.	Fleeing felon ^{a/}	CalWORKs	356	2	196
		PA Food Stamps	357	2	184
		NA Food Stamps	358	2	230
		Total	359	6	610
		Other Programs	360	0	23
50.	California Youth Authority	CalWORKs	366	0	14
		PA Food Stamps	367	0	12
		NA Food Stamps	368	0	4
		Total	369	0	30
		Other Programs	370	0	0
51.	Jail reporting system	CalWORKs	371	0	13
		PA Food Stamps	372	0	16
		NA Food Stamps	373	0	18
		Total	374	0	47
		Other Programs	375	0	4
52.	Fleeing felon	CalWORKs	376	0	48
		PA Food Stamps	377	0	44
		NA Food Stamps	378	0	13
		Total	379	0	105
		Other Programs	380	0	4
54.	California Youth Authority	CalWORKs	386	0	0
		PA Food Stamps	387	0	0
		NA Food Stamps	388	0	0
		Total	389	0	0
		Other Programs	390	0	0
55.	Jail reporting system	CalWORKs	391	0	10

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		PA Food Stamps	392	0	6
		NA Food Stamps	393	0	78
		Total	394	0	94
		Other Programs	395	0	20
56.	Fleeing felon	CalWORKs	396	0	25
		PA Food Stamps	397	0	17
		NA Food Stamps	398	0	52
		Total	399	0	94
		Other Programs	400	0	13